AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 06.09.2014

To
The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub :- 1) Closure of Register of Members and Share Transfer Book for Annual General Meeting (AGM)

2) Date & time of Commencement of E-Voting & Cut-off Date for E-Voting

1. We wish to inform you that the 19th Annual General Meeting (AGM) of the members of the Company will be held on **MONDAY 29TH SEPTEMBER, 2014** at 11.00 A.M At registered office of the Company at Shankar Towers, Powerpet, Eluru, West Godavari District, Andhra Pradesh-534001.Further, it is informed that the Register of Members and Share Transfer Books of the company shall remain closed from **THURSDAY, 25TH SEPTEMBER, 2014 TO MONDAY 29TH SEPTEMBER, 2014** (both days inclusive) For the purpose of 19Th Annual General Meeting.

2. Pursuant to the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company is providing E-Voting facility to its members in respect of all business to be transacted at the AGM. The company has entered agreement with Central Depository Services (India) Limited to provide E-Voting facility.

   The E-Voting period commences From Monday 22nd September, 2014 at 10.00 AM and ends on Wednesday, 24th September, 2014 at 6.00 PM. The E-Voting shall not be allowed beyond 6:00 PM. on 24TH September, 2014. During this period, members of the company, holding shares either in Physical form or in Dematerialized form, as on **CUT-OFF DATE i.e. 29TH AUGUST, 2014,** may cast their vote electronically. The voting rights of the members for E-Voting and for Physical voting at the meeting shall be in proportion to the shareholding in the paid-up equity share capital as on cut-off date (29TH August, 2014)

   Mr. B Chagan Lal , Practicing Company Secretary, Hyderabad as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.

Thanking you,

Your faithfully
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIITED

Ambica Krishna
Chairman & Managing Director

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