



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 29th September, 2012

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

Dear Sir,

Sub: - Out Come of 17th Annual General Meeting
Ref: - Script Code: AMBICAAGAR

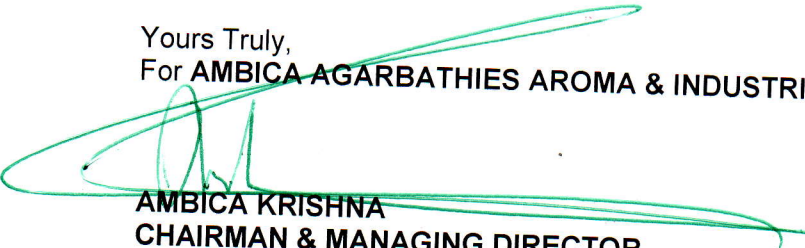
In the just concluded Annual General Meeting, the shareholders has passed the following resolutions unanimously

1. adopted the Audited Balance Sheet as on 31st March, 2012 and Profit & Loss Account for year ending on that date along with reports of Director and Auditors.
2. re-appointed Sri P Kishore Thandava, as Director of the Company
3. re-appointed Sri T S Ajai, Chartered Accountant as Statutory Auditors of the Company from conclusion of this Annual General Meeting to conclusion of next Annual General Meeting.

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR