



Ambika Cotton Mills Limited

May 19, 2015  
Ref.No.ACM/175/2014-15

To

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai -400051.

Dear Sir,

Ref: Code No. -Intimation of Date of Board Meeting - Audited Financial Results for the Financial Year Ended 2014-15 and Declaration of dividend for FY 2014-15 – Reg.

This is to inform you that a Board Meeting of the Directors of the company has been convened on Tuesday, 26<sup>th</sup> May 2015, interalia,

- (i) To consider and take on record the Audited Financial Results for the Financial Year ended 2014-15
- (ii) To consider and declare dividend for the financial year ended 2014-15.

Thanking You,

Yours faithfully,  
For Ambika Cotton Mills Limited

(R. Anguswamy)  
Compliance Officer

Encl: As above