



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

DATE: 30TH MAY, 2018

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Respected 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 22nd Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday 27th June, 2018 at 11.00 A.M** at Registered Office of the Company at Shankar Towers, Power pet, 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 **Saturday 23rd June, 2018 to Wednesday 27th June, 2018 (both days inclusive)** For the purpose of 22nd 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 Regulation 44 SEBI(Listing obligations and Disclosure Requirements),2015 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.
3. The E-Voting period commences From **Sunday 24th June, 2018 at 10.00 AM and ends on Tuesday, 26th June, 2018 at 5.00 PM**. The E-Voting shall not be allowed beyond 5:00 PM. on 26th June, 2018. During this period, members of the company, holding shares either in Physical form or in Dematerialized form, as on **CUT-OFF DATE i.e. 20th June 2018**, 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 (**20th June 2018**)

Mr. Anand Kumar Kasat, 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,

You're faithfully,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

AMBICA KRISHNA

Chairman & Managing Director

e mail : ambica.a@rediffmail.com

www.ambicagroupofcompanies.com

