



Ambika Cotton Mills Limited

08 /11/2016

Ref.No.ACM/1010 /2016-17

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
001

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO

Dear Sirs,

Notice for Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Proposal for Buyback of equity shares - Reg.

This is to inform you that at the meeting of the Board of Directors of the Company convened on **Friday, 11th November 2016** for considering and taking on record the **Unaudited Financial Results** for the Quarter/Six Months ended 30th September 2016, it is also proposed to consider the proposal for **buyback of equity shares** of the Company in compliance with the provisions of Sections 68, 69, 70 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and Regulation 15 (Chapter IV) of Securities and Exchange Board of India (Buy -back of Securities) Regulations, 1998. This is in addition to the notice to the stock exchanges dated November 3, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For Ambika Cotton Mills Limited

R. Anguswamy
Compliance Officer

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