Ambika Cotton Mills Limited

04/03/2016
Ref.No.ACM/1473/2015-16

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Ltd
Plot no C-1, G Block, Exchange Plaza, 4th Fl.,
Bandra- Kurla Complex, Mumbai 400 051

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

NSE - AMBIKCO

Dear Sirs,

Notice of Board Meeting - Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the company has been convened on Saturday, 12th March 2016, to consider declaration of interim dividend for the financial year 2015-16

If the Board declares interim dividend at the above meeting, please note that the record date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be March 21, 2016.

Thank you,

Yours faithfully,
For Ambika Cotton Mills Limited

R. Anguswamy

R.Anguswamy
Compliance Officer

SE~2015-2016

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