



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date 14th February, 2017

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

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref: - Script Code: AMBICAAGAR

In just concluded Board meeting the Board the approved and considered the following

1. Standalone Un-Audited Financial results for the quarter ended 31st December, 2016 **Annexure-1**
2. Limited Review Report for the Quarter ended 31st December, 2016 **Annexure-2**

This is for your information and necessary records.

Thanking you,

Yours truly,
for **Ambica Agarbathies Aroma & Industries Limited**


Ambica Krishna
Chairman and Managing Director



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TIN NO. 37520211540 CST.NO. 37520211540C CIN:L24248AP1995PLC020077

**Report on Review of Quarterly and year to date Standalone
financial results of
M/S AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
(Standalone)**

We have reviewed the accompanying statement of unaudited financial results ("Interim Financial Information") of M/S AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED (Standalone) for the quarter ended 31st December 2016 and the year to date results for the period 1st April to 31st December 2016, which has been approved by Board of Directors of the company. The preparation and fair presentation of this Interim Financial Information in accordance with applicable Accounting Standards and Regulatory requirements is the responsibility of the company's Management. Our responsibility is to issue a report on the Interim Financial Information based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A Review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Interim Financial Information prepared by the company in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14.02.2017



Our principle : Efficiency and Integrity

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