



Ambika Cotton Mills Limited

January 25, 2016  
Ref.No.ACM/1317/2015-16

To  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051.  
Phone: 26598100.

Dear Sir,

Ref: Date of Board Meeting – Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December 2015 – Reg.

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, 6<sup>th</sup> February 2016 to consider and take on record the Unaudited Financial Results for the Quarter / Nine months ended 31<sup>st</sup> December 2015.

Thanking You,

Yours faithfully,  
For Ambika Cotton Mills Limited

(R. Anguswamy)  
Compliance Officer

SE-2015-2016

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