



Ambika Cotton Mills Limited

October 30, 2015

Ref.No.ACM/926/2015-16

To

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

Dear Sir,

Ref: Code No.531978 - Date of Board Meeting – Unaudited Financial Results for the Quarter/ Six months ended 30th September 2015 – Reg.

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, 07th November 2015 to consider and take on record the Unaudited Financial Results for the Quarter / Six months ended 30th September 2015.

Thanking You,

Yours faithfully,
For Ambika Cotton Mills Limited

(R. Anguswamy)
Compliance Officer