



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 24th January, 2018

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: outcome of the Board Meeting
Ref: Scrip Code: 538926

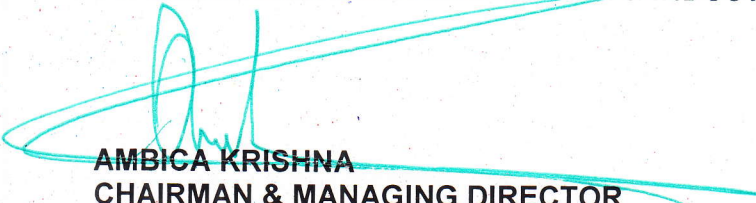
In Just concluded Board Meeting, the Board has decided the following

1. Considered the Resignation of Existing Statutory Auditors i.e Sri T S AJAI Chartered Accountants.
2. Appointed Sri Ramasamy Koteswara Rao & co chartered Accountant as Statutory Auditors of the company subject to the Approval of the Members in the General Meeting
3. An Extra Ordinary General Meeting of the members of the Company be convened on Thursday 22nd February, 2018
4. Appointed Sri Ambica Siva Kumar Alapati as Director of the Company

This is for your kind information and necessary records.

Thanking you,

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


**AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR**