



Ambika Cotton Mills Limited

12/03/2016

Ref.No.ACM/1522/2015-16

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,

Intimation of Recommendation of Interim dividend for FY 2015-16 – Reg.

This is to inform you that the Board of Directors of the Company at the meeting held today has recommended for payment of Interim Dividend at 150% (Rs.15/- per share) for the Financial Year 2015-16 and as intimated earlier 21st March, 2016 is the Record date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend.

Thank you,

Yours faithfully,
For Ambika Cotton Mills Limited

R.Anguswamy
Compliance Officer

SE-2015-2016

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