



Ambika Cotton Mills Limited

July 28, 2015
Ref.No.ACM/472/2015-16

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

Dear Sir,

Ref: Date of Board Meeting – Unaudited Financial Results for the Quarter/
Three months ended 30th June 2015 – Reg.

This is to inform you that a meeting of the Board of Directors of the
Company has been convened on Saturday, 08th August 2015 to consider and
take on record the Unaudited Financial Results for the Quarter / Three
months ended 30th June 2015.

Thanking You,

Yours faithfully,
For Ambika Cotton Mills Limited

(R. Anguswamy)
Compliance Officer

SE-2015-2016 .docx

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269