



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 19th May, 2016

The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Scrip Code: 532335

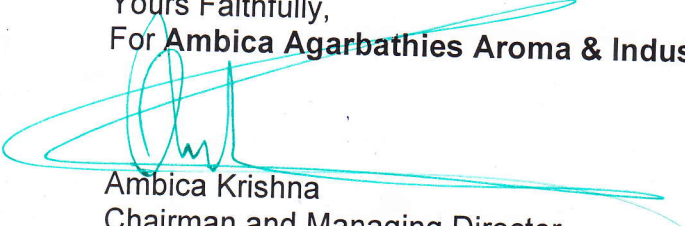
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 28th May 2016, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 19th May, 2016, and will reopen after 24 hours of the publication of aforesaid financial results.

This is for your information and necessary records.

Thanking you,
Yours Faithfully,
For **Ambica Agarbathies Aroma & Industries Limited**


Ambica Krishna
Chairman and Managing Director