



# AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 22<sup>nd</sup> August, 2019

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: Script Code 532335

In just concluded Board meeting the Board the considered and approved the following

1. Approved the Notice of 24<sup>th</sup> Annual General Meeting and Directors' Report along with annexures.
2. 24<sup>th</sup> Annual General Meeting of the Company is schedule to be held on Monday, 30<sup>th</sup> September, 2019
3. The Register of members and the Share Transfer books of the Company shall remain closed from 24<sup>th</sup> day of September, 2019 to 30<sup>th</sup> day of September, 2019 (both days inclusive). For the purpose of 24<sup>th</sup> Annual general meeting of the company.
4. Appointed Mr. Jineshwar Kumar Sankhala Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the ensuing Annual General Meeting.

This is for your information and necessary records.

Thanking you,

Yours truly,  
For Ambica Agarbathies Aroma & Industries Limited

  
Ambica Krishna  
CEO & President

  
Smt. Satyavathi Perla  
Whole Time Director  
DIN No. 07141289