Ambika Cotton Mills Limited

28/08/2018
Ref.No.ACM/019/2018-19

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhopy Towers
Dalal Street, Mumbai – 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sirs,

Record Date & Book Closure for the purpose of AGM & Dividend Under Regulation 42 of SEBI (LODR) Regulations , 2015 – Reg

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday 21st September 2018 to Thursday 27th September 2018 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on Thursday , September 27, 2018 and for final dividend of Rs.25/- per equity share (face value of Rs.10 each)recommended by the Board of Directors subject to approval of shareholders.

The dividend will be paid to those members whose name appears in the Register of members as on Thursday 20th September ,2018.

The Notice of the AGM is enclosed

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited

R.S. Padia.
Radheyshyam Padia
[Company Secretary]

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