



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date 11th May, 2018

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref: Script Code 532335

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

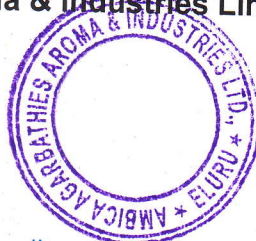
1. Un-audited Financial results for the second quarter ended 30th September, 2017 and 3rd Quarter ended 31st December, 2017 **Annexure-1**
2. Asset and liability statement for the second Quarter ended 30th September, 2018 as **Annexure -2**
3. Limited Review Report for the Quarter ended 30th September, 2017 and 31st December, 2017- **Annexure-2**
4. Approved the Directors Reports
5. 22nd Annual General Meeting of the Company is schedule to be held on Thursday, 27th June, 2018
6. Accepted the resignation of Sri Ambica Siva Kumar Alapati from the post of director

This is for your information and necessary records.

Thanking you,

Yours truly,
for **Ambica Agarbathies Aroma & Industries Limited**

Ambica Ramachandra Rao
Whole Time Director



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www.ambicaincense.com