



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 31st January, 2018

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Clarification on the reply for the outcome of BM 24.01.2018

We would like to submit the clarification sought with regard to the outcome

➤ *Disclosure of relationships between directors (in case of appointment of a director)*

Sri Ambica Siva Kumar Alapati is brother's son of Sri Ambica Krishna,
Smt Satyavathi Peerla and Sri Ambica Ramachandra Rao

➤ *Brief profile (in case of appointment)*

Sri Ambica Siva Kumar Alapati is a commerce Graduate and has rich experience of more than a decade in production, management and overall operation in manufacturing of Agrabathies, scented bathies

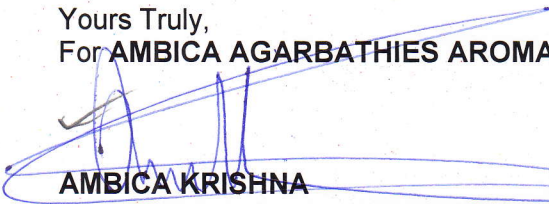
➤ *Date of appointment/cessation (as applicable) & term of appointment;*

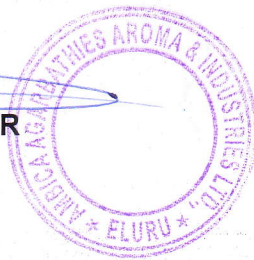
The Board of Director has appointed in the Board meeting held on 24th January, 2018 as Additional Director of the company who holds the office upto ensuing Annual General Meeting of the Company

This is for your kind information and necessary records.

Thanking you,

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR



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CIN:L24248AP1995PLC020077