



Ambika Cotton Mills Limited

August 14, 2015
Ref.No.ACM/553/2015-16

To
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.
Phone: 26598100

Dear Sir,

Ref:- Book Closure for the purpose of AGM & Dividend- Reg.

This is to inform you that the Register of Members of the Company will remain closed from Thursday 17th September 2015 to Wednesday 23rd September 2015 (both days inclusive) for the purpose of AGM & Dividend at 140% (Rs.14.00 Per equity share of Rs.10/- each) proposed by the Directors subject to approval of the Share Holders in respect of the year ended 31.03.2015. The dividend if declared will be paid to those members whose name appears in the Register of Members as on Wednesday, 16th September 2015 in respect of shares held in physical form and in respect of shares held in dematerialized form on the basis of beneficial ownership as per details furnished by the depositories for this purpose at the end of business hours on Wednesday 16th September 2015.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited,

(R.Anguswamy)
Compliance Officer

SE-2015-2016

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