



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date 14th August, 2015

The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI – 400 051.

Dear Sir,

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

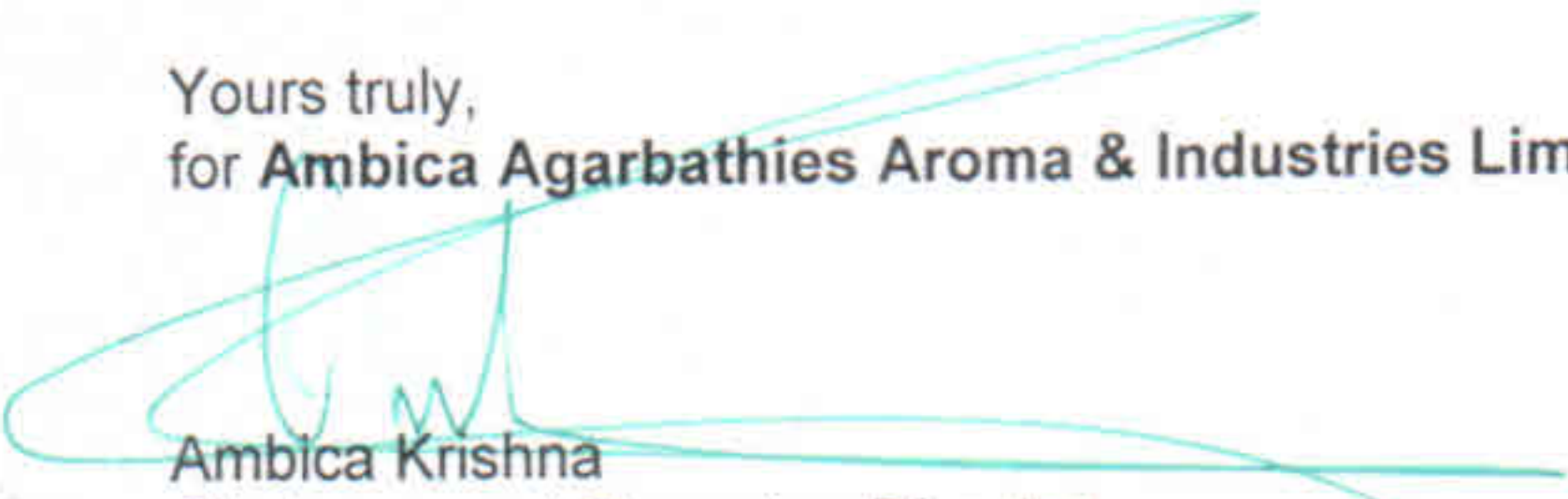
In just concluded Board meeting the Board the approved and considered the following

1. Un-audited Financial results for the first quarter ended 30th June, 2015 Annexure-1
2. Limited Review Report for the Quarter ended 30th June, 2015- Annexure-2
3. 20th Annual General Meeting of the Company is schedule to be held on Tuesday, 29th September, 2015

This is for your information and necessary records.

Thanking you,

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


Ambica Krishna
Chairman and Managing Director