



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 1<sup>ST</sup> August, 2019

To  
Corporate Relationship Department  
**BSE LIMITED**  
P J Towers, Dalal Street,  
MUMBAI- 400001  
**SCRIP CODE: 532335**

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

Dear Sir,

Sub: Intimation of Board meeting  
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14<sup>th</sup> August 2019, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019.

This is for your information and necessary records.

Thanking you,

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