



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date 11th February, 2016

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 quarter ended 31st December, 2015
Annexure-1
2. Limited Review Report for the Quarter ended 31st December, 2015 Annexure-2

This is for your information and necessary records.

Thanking you,

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


Ambica Krishna
Chairman and Managing Director



e mail : ambica.a@rediffmail.com

www.ambicaincense.com

TIN NO. 37520211540 CST.NO. 37520211540C CIN:L24248AP1995PLC020077