



**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

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref: Script Code 532335

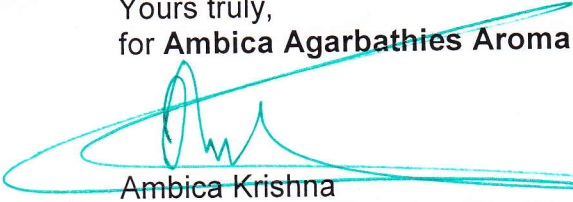
In just concluded Board meeting the Board the approved and considered the following

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



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