



Ambalal Sarabhai Enterprises Limited

Registered Office :
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1st February 2019

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Unaudited Results for quarter ended 31-12-2018

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 12th February, 2019 ,interalia, to consider and take on record the Unaudited financial results of the company(Standalone and Consolidated) together with Limited Review Report of Auditors for the quarter ended 31st December, 2018.

For Ambalal Sarabhai Enterprises Ltd.

Ketan Adhvaryu

Company Secretary