



Ambalal Sarabhai Enterprises Limited

Registered Office :
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1st August, 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
30-06-2019**

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 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 30th June, 2019.

The Audit committee meeting of the company will be held on 12th August, 2019 for the said purpose.

For Ambalal Sarabhai Enterprises Ltd.

Ketan Adhvaryu

Company Secretary