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Ambalal Sarabhai Enterprises Limited

Registered Office
Shantitadan,
Mirzapur Road,
Ahmedabad-380001.

Telephone: 079-25597671 / 7073
Fax : 079-25597483
Email : ase@sarabhai.co.in

18th May, 2018

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Audited Results for year ended 31-03-2018

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, the 25th May, 2018 ,interalia, to consider and take on record the audited financial results of the company together with Report of Auditors for the quarter ended 31st March, 2018. .

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary