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Ambalal Sarabhai Enterprises Limited

Registered Office
Chembur
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Ahmedabad-380001

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29th July, 2017

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

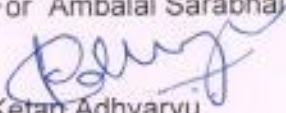
Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Unaudited Results for Quarter 30-06-2017

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, the 10th August, 2017 ,interalia, to consider and take on record the unaudited financial results of the company together with Limited Review Report for the quarter ended 30th June, 2017.

For Ambalal Sarabhai Enterprises Ltd.


Ketan Adhvaryu

Company Secretary