



**Ambalal Sarabhai Enterprises Limited**

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.  
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

5<sup>th</sup> August, 2017

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

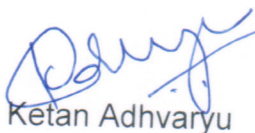
Dear Sir

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

Please refer our earlier letter dated 29-7-2017 on the captioned subject and treat it as cancelled.

We wish to inform you that since the company is in process of implementation of Ind-AS, the next meeting of the Board of Directors of the Company for adoption of Unaudited financial results for the quarter ended 30-6-2017 will be held on or before 14<sup>th</sup> September, 2017, as per relaxation granted vide SEBI circular NO.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. The date of meeting will be conveyed at appropriate time.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary