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Ambalal Sarabhai Enterprises Limited

Registered Office :
Shantisadan,
Mirzapur Road,
Ahmedabad-380001.

Telephone: 079-25507671 / 7073
Fax : 079-25507483
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4th February, 2020

To:

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001


Dear Sir

Sub: Board Meeting to consider Unaudited Results for quarter ended 31st December, 2019

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, the 13th February, 2020, inter alia, 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, 2019.

The Audit committee meeting of the company will be held on the same day.

For Ambalal Sarabhai Enterprises Ltd.


Ketan Adhvaryu
Company Secretary

