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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 :

Date: 02.09.2020

To,
Manager (Corporate Relations Depts.)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 500009

Sub.: Change in date convening 42nd Annual General Meeting

Dear Sir,

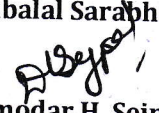
The Board of Directors of the Company in their meeting held on 20th August, 2020 had decided to convene the 42nd Annual General Meeting ("AGM") of the Shareholders of the Company for the Financial Year ended 31st March, 2020 on Thursday 24th September, 2020.

However, due to some practical difficulties in convening and holding of the AGM, it is proposed that the date of holding AGM be postponed to be now held on **Wednesday, 30th September, 2020** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Hence the revised schedule of AGM is as under:

Day and Date of AGM	Wednesday, 30 th September, 2020.
E-Voting Dates	Commences at 09:00 hrs. (IST) on Sunday, 27 th September, 2020 and ends at 17:00 hrs. (IST) on Tuesday, 29 th September, 2020.
Record Date	N.A.
Date of Book Closure	Monday, 28 th September, 2020 to Wednesday, 30 th September, 2020 (both days inclusive).
Cut-off Date	Wednesday, 23 rd September, 2020

For Ambalal Sarabhai Enterprises Limited


Mr. Damodar H. Sejpal
Company Secretary & Compliance Officer

