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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 :

04.02.2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500009

Sub.: Intimation of Demise of Mr. Govinddas Zalani Non-Executive Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations. 2015.

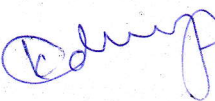
Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Govinddas Zalani, Non-Executive Independent Director of the Company, on Saturday, February 1, 2020.

Mr. Govinddas Zalani's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences.

Kindly take the above information on record.

For Ambalal Sarabhai Enterprises Limited,


Ketan Adhvaryu
Company Secretary

