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Ambalal Sarabhai Enterprises Limited

Registered Office :
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1st November, 2019

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 and Half year ended 30-09-2019

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2019, interalia, 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 and half year ended 30th September, 2019.

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

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary