



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 :

2nd August, 2018

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 30-06-2018

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 14th August, 2018, interalia, to consider and take on record the consolidated unaudited financial results of the company together with Limited Review Report of Auditors for the quarter ended 30th June, 2018.

For Ambalal Sarabhai Enterprises Ltd.

Ketan Adhvaryu

Company Secretary