

**Ambalal Sarabhai Enterprises Limited**

Shantisadan,
Mirzapur Road,
Ahmedabad-380 001.

Telephone - 25507671-25507073
Fax : 079-25507483
E-mail : asecorp1@sancharnet.in

Ref. No. :

Date :

11th May, 2013

To:

Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir

Sub: Death of our Director- Mr B S Bohra

We wish to inform you that one of the directors of our Company, namely Shri B S Bohra expired on 7th May, 2013 .

Hence now the Board of Directors consists of the following directors.

1. Shri Kartikeya Sarabhai - Chairman & WholeTime Director
2. Shri G D Zalani
3. Shri B V Suryakumar
4. Shri K Mohandas
5. Shri Ashwin Hathi
6. Shri A H Parekh - WholeTime Director
7. Miss Chaula Shastri- WholeTime Director

Pls take the same on your record.

Yours faithfully

For Ambalal Sarabhai Enterprises Ltd.


Company Secretary