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Ambalal Sarabhai Enterprises Limited

Registered Office
Shantisadan,
Mirzapur Road,
Ahmedabad-380001.

Telephone: 079-25507671 / 7073
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E-mail: ase@sarabhai.co.in

3rd August, 2016

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

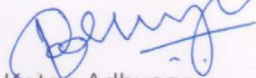
Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Unaudited Results for Quarter 30-06-2016

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2016, interalia, to consider and take on record the unaudited financial results of the company togetherwith Limited Review Report for the quarter ended 30th June, 2016.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary