



Ambalal Sarabhai Enterprises Limited

Registered Office :
Shantisadar,
Mirzapur Road,
Ahmedabad-380001.

Telephone: 079-25507671 / 7073
Fax : 079-25507483
E-mail : ase@sarabhai.co.in

2nd December, 2017

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 30-09-2017

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 13th December, 2017 ,interalia, to consider and take on record the unaudited financial results of the company together with Limited Review Report for the quarter ended 30th September, 2017.

For Ambalal Sarabhai Enterprises Ltd.

Ketan Adhvaryu

Company Secretary