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Ambalal Sarabhai Enterprises Limited

Registered Office
Shantisदन,
Muzajur Road,
Ahmedabad-380001

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

3rd February, 2017

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

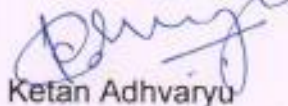
Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Unaudited Results for Quarter 31-12-2016

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2017 ,interalia, to consider and take on record the unaudited financial results of the company togetherwith Limited Review Report for the quarter ended 31st December, 2016.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary