

# ase

## 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 24<sup>th</sup> May, 2017

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

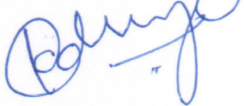
Mumbai -400 001

Dear Sir

### Sub: Board Meeting to consider Audited Financial Results for 31-03-2017

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday ,the 30<sup>th</sup> May, 2017 ,interalia, to consider and take on record the audited financial results of the company for the financial year ended 31<sup>st</sup> March 2017.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary