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 :

31st May, 2017

To:

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001

Dear Sir

Sub: Resignation of Mr. B V Suryakumar -Independent Director

We wish to inform that Mr B V Suryakumar , Independent director of the company has submitted his resignation from the Board of Directors of the Company effective from 30th May, 2017.

For Ambalal Sarabhai Enterprises Ltd

Company Secretary