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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 :

22nd August, 2017

To:

B S E Limited

Phiroze jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Dear Sir

ISIN: INE432A01017

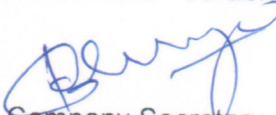
Sub: Intimation about AGM Date and Book Closure dates

We wish to inform you that the Annual General Meeting of our company will be held on Friday, the 29th September, 2017, at 10.30 a.m at ATMA Hall, Ahmedabad.

The dates of book closure for this purpose shall be 26-09-2017 to 29-09-2017 (Both days inclusive). The cut-off date (record date) shall be 22-09-2017.

Yours faithfully

For Ambalal Sarabhai Enterprises Ltd


Company Secretary