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Ambalal Sarabhai Enterprises Limited

Registered Office :
Shantisadan,
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Ahmedabad-380001

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

4th September, 2017

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

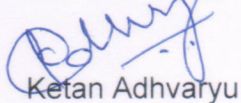
Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Unaudited Results for Quarter 30-06-2017

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017 ,interalia, to consider and take on record the unaudited financial results (Ind-AS) of the company together with Limited Review Report for the quarter ended 30th June, 2017.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary