



**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. : To:

Date : BSE LIMITED

25<sup>th</sup> Floor, P.J.Towers, Dalal Street,

Mumbai-400001.

Scrip code-500009

11-8-2018

Dear Sir,

Sub: - Notice of Book Closure for Annual General Meeting 27-9-2018

This is to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Monday, 24-9-2018 to Thursday, 27-9-2018 both days inclusive, for the purpose of Annual General Meeting to be held on 27<sup>th</sup> September, 2018.

Kindly note of the same.

Thanking You,

For Ambalal Sarabhai Enterprises Limited

Secretary