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**Ambalal Sarabhai Enterprises Limited**

Registered Office :  
Shantisadan,  
Mirzapur Road,  
Ahmedabad-380001.

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

6<sup>th</sup> May 2018

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 ended 30-09-2018**

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> November, 2018 ,interalia, to consider and take on record the Unaudited financial results of the company together with Report of Auditors for the quarter ended 30<sup>th</sup> September, 2018.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary