

16th May, 2019

To

Manager- Corporate Relations Deptt.

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

Dear Sir

Sub: Board Meeting to consider Audited Results for quarter and year ended 31-03-2019

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 29th May, 2019 ,interalia, to consider and take on record the Audited financial results of the company(Standalone and Consolidated) together with Report of Auditors for the quarter and year ended 31st March, 2019.

The Audit committee meeting of the company will be held on 28th May 2019 for the said purpose.

For Ambalal Sarabhai Enterprises Ltd.



Ketan Adhvaryu

Company Secretary