



**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

Date: 24.08.2023

To,  
BSE Limited  
Listing Dept. /Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Security Code: 500009

**SUB.: OUTCOME OF THE BOARD MEETING HELD ON 24.08.2023**

Dear Sir,

Following matters have been discussed, considered, and approved by the Board of Directors in its meeting held on 24<sup>th</sup> August, 2023:

1. The 45<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on



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5. The Board proposed to appoint Mr. Brijesh Khandelwal as an Additional Independent Director subject to provision of Section 152 (3) & (4) of the Companies Act, 2013 and applicable regulation of the SEBI (LODR) Regulations, 2015 at their meeting held on 24th August 2022, subject to the



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**Disclosures as per the Listing Regulations and SEBI Circular No.**