

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai – 400 067

Telephone: 022-65575578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com

CIN: L72100MH1989PLC255933

Date: 07/12/2017

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Thursday, 14th December, 2017 at 02:00 P.M.

Ref: Scrip Code: 531112

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Thursday, 14th December, 2017 at 02:00 P. M. at its Registered Office** to consider and discuss the following items:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and Half Year ended on September 30, 2017 as per IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from Friday, December 08, 2017 and end 48 hours after the results are made public on Thursday, December 14, 2017 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **AMAZE ENTERTECH LIMITED**
(Formerly known as Bell Agro Machina Limited)


Mr. Yatin Mehta
Managing Director
DIN: 07431944

