

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agro Machina Limited)

Regd. Office: Unit No.F-30, 1st 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 No.: L72100MH1989PLC255933

Date: 07/08/2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on, 13th August, 2019 at 03:00 P. M.

Ref: Scrip Code: 531112

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **13th August, 2019 at 03:00 p.m. at its registered office** to inter-alia consider, approve and take on record the following:

1. To consider and approve Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2019 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Fix the Day, Date, Time and Venue of 30th Annual General Meeting of the Company for the year ended March 31, 2019 and approve notice for the same.
3. To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
4. To approve Share Transfer Books & Register of Members closure dates for the 30th Annual General Meeting.
5. To Consider and appoint Scrutinizer for E-voting and Poll if any at the ensuing 30th Annual General Meeting.
6. Any other matter with the permission of the Chair.

Please arrange to take the same on your records.

Thanking You,

For **AMAZE ENTERTECH LIMITED**
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Y Mehta
Yatin Mehta
Managing Director
DIN: 07431944

