

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai - 400 067

Telephone: 8655075578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com
CIN: L72100MH1989PLC255933

Date:-16th June 2020

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 Monday, the 22nd June 2020.
Ref: BSE Scrip Code: 531112.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday the **22nd June 2020 at 4:00 P.M** to consider the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Amaze Entertech Limited

Sd/-

Yatin Mehta
Managing Director
DIN:- 07431944

