

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: 07/09/2017

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 September, 2017 at 11:30 A. 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 September, 2017 at 11:30 a. 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, 2017 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Closure of trading window from **07th September, 2017**, and end 48 hours after the results are made public on **13th September, 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.

Please arrange to take the same on your records.

Thanking You,

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



(Mr. Yatin Mehta)
Managing Director
DIN: 07431944

