

# 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: 06/08/2018**

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

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on, 13<sup>th</sup> August, 2018 at 01:30 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 **13<sup>th</sup> August, 2018 at 01:30 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, 2018 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 29th Annual General Meeting of the Company for the year ended March 31, 2018 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 29th Annual General Meeting.
5. To Consider and appoint Scrutinizer for E -voting and Poll if any at the ensuing 29th Annual General Meeting.
6. Closure of trading window from **07<sup>th</sup> August, 2018**, and end 48 hours after the results are made public on **13<sup>th</sup> August, 2018** (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.
7. 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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Yatin Mehta  
Managing Director  
DIN: 07431944

