

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

21st May, 2019

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 Tuesday, the 28th May, 2019.
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 Tuesday the **28th May, 2019 at 04:00 P. M at its Registered Office** to consider the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019 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
(Formerly known as Bell Agro Machina Limited)

Yatin Mehta

Mr. Yatin Mehta
Director
DIN: 07431944



Encl.: As above