



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2019-20

Date: 01/04/2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information - Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulation")

Dear Sir/ Madam,

With reference to above subject, we would like to inform you that the Board of Directors has approved the amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in View of SEBI (Prohibition of Insider Trading) [Amendment] Regulation, 2018.

The said amended Code of Conduct is effective from April 1, 2019 and made available on Company's website www.ausom.in

Please take note of the same.

Thanking you.

Yours faithfully,

For, AuSom Enterprise Limited

Yogesh Ghatge
Company Secretary



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