



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2020-21

Date: 05/11/2020

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.- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

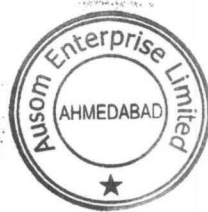
With reference to our previous communication through letter dated 3rd November, 2020, regarding the date of Board Meeting and business to be transacted thereat etc., and in furtherance to the same, this is to inform you that the Board of Directors shall also consider and if thought fit approve the declaration of Interim Dividend for F.Y. 2020-21, if any and other incidental aspects; in addition to the business items intimated vide letter Ref no. AEL/SEC/STOCK/2020-21 dated 3rd November, 2020.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited



Yogesh Ghatge
Company Secretary



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746