



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2021-2022  
Date: - 28<sup>th</sup> August, 2021

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

To,  
The Listing Department, 5<sup>th</sup> 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**

**Subject: Intimation of the 37<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021.**

**Dear Sir/Madam,**

With reference to the above mentioned subject, we are informed you the date of Annual General Meeting, Date of Book Closure and Cut off date are the following:

**1. Date of Annual General Meeting:**

The 37<sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, the 29<sup>th</sup> September, 2021 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**2. Date of Book Closure:**

The Register of Members and Share Transfer Books shall remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Wednesday, the 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

**3. Cut off date:**

The Cut off date for the e-voting shall be 22<sup>nd</sup> September, 2021.

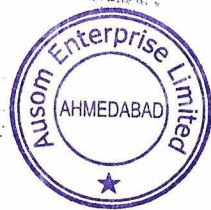
You are therefore requested to take note of the same.

Thanking you,

**For, AuSom Enterprise Limited**

*Ravi-R.P*

**Ravikumar Pasi  
Company Secretary &  
Compliance Officer**



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