



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2022-23

Date: 29/07/2022

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.

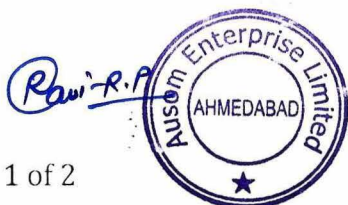
SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

**Dear Sir/Madam,**

**Sub.-: Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 9<sup>th</sup> day of August, 2022 at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, inter alia, to consider the following business:-

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results along with limited review report for the first quarter ended on 30<sup>th</sup> June, 2022 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To adopt and approve Standalone and Consolidated Audited Financial Statements for the Financial Year ended on 31 March 2022 and Auditor's Report Thereon.
3. To consider and approve Draft Boards' Report Along with all its Annexures including Secretarial Audit Report, Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year 2021-22.
4. To take note of Mr. Vipul Zaverilal Mandalia, (DIN: 02327708), Director, retire by rotation and eligible for re-appointment.
5. To appoint Statutory Auditors of the Company for a period of five year in place of existing Statutory Auditors on account of completion of their tenure.
6. To fix the day, date, time and place of forthcoming 38<sup>th</sup> Annual General Meeting ("AGM"), to approve draft notice convening forthcoming AGM and to fix the date of Book Closure and cut-off date for the purpose of e-voting.





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7. To appoint Scrutinizer for e-voting on AGM.
8. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> July, 2022 till the expiry of 48 hours from the date the said financial results are made public.

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**  
**(Membership No. ACS-28167)**

