



AuSom Enterprise Limited

Ref. No.: AEL/SEC/STOCK/2020-2021

Date: - 8th September, 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**


Subject: Submission of copies of Newspaper Notice of Annual General Meeting and Book Closure

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of Annual General Meeting to be held on Wednesday, 30th September, 2020 and closure of Register of Members & Share Transfer Books from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2020, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 8th September, 2020.

You are requested to kindly take the above on your records.

Thanking you,
For AuSom Enterprise Limited



Yogesh Ghatge
Company Secretary



Encl : A/a

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