



AuSom Enterprise Limited

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

Date: 13/05/2022

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 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 **Wednesday, the 25th day of May, 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 Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2022 along with Auditors' Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend final dividend, if any, on the equity shares of the Company for the F.Y. 2021-2022 to be declared at the ensuing Annual General Meeting.
3. Any other business with the permission of the Chair.

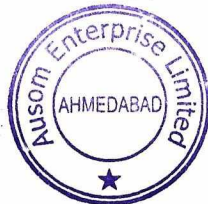
You are therefore requested to take note of the same.

Thanking you,

For, AuSom Enterprise Limited

Ravi - R.P

Ravikumar Pasi
Company Secretary &
Compliance Officer



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
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