



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2021-22

Date: 03/08/2021

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

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 12th day of August, 2021 at 12:30 P.M.** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006 to transact the following business:-

1. To take into consideration the Standalone and Consolidated Un-audited Financial Results along with limited review report for the first quarter ended on 30th June, 2021 of the current financial year 2021-22 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To adopt and approve Notice convening forthcoming Annual General Meeting (AGM), Financial Report including Boards' Report, Annexures to Board's Report and notes thereon for the financial year ended 31st March, 2021;
3. To take note of Mr. Zaverilal V. Mandalia, (DIN: 00133262), Director, retire by rotation and eligible for re-appointment;
4. To taking note for continuation of Mr. Zaverilal V. Mandalia, (DIN: 00133262) Non-Executive Director, who is attaining the age of Seventy-Five (75) years on September 4, 2021. Pursuant to Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. To fix the date, time and place of convening forthcoming AGM and to fix the date of Book Closure and cut-off date for the purpose of e-voting purpose.;
6. To appoint Scrutinizer for e-voting on AGM;
7. 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



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Sarkhej-Bavla Road, Village - Moraiya - 382 213.
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