



AuSom Enterprise Limited

Ref. No.: AEL/SEC/STOCK/2019-2020

Date: - 26th August, 2019

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: E-Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

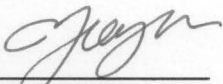
We wish to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Saturday, 21st September, 2019 as cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 28th September, 2019 by electronic means under the Companies Act, 2013 and rules thereunder.

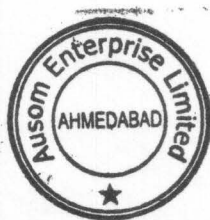
The Company shall avail remote e-voting services being provided by Link Intime India Private Limited (LIPL). The calendar of the events for remote e-voting for your record is:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Saturday, 21 st September, 2019
2	Date and time of commencement of voting through electronic means	Wednesday, 25 th September, 2019 (from 9.00 a.m.)
3	Date and time of end of voting through electronic means	Friday, 27 th September, 2019 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 28 th September, 2019 (within prescribed statutory time limits)

Kindly take the above on your records.

Thanking you,
For AuSom Enterprise Limited


Yogesh Ghatge
Company Secretary



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