



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2020-21  
Date: 22/06/2020

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,

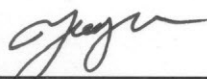
**Sub.:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

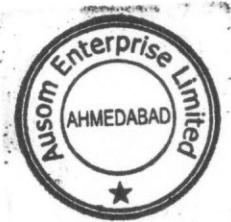
This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of June, 2020 at 12:30 P.M.** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider the following business:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter / Year ended on 31<sup>st</sup> March, 2020 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. 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**

  
Yogesh Ghatge  
Company Secretary



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