



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2020-21

Date: - 10<sup>th</sup> November, 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.:- Outcome of Board Meeting dated 10<sup>th</sup> November, 2020

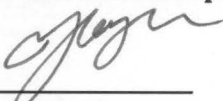
With reference to our previous communications through letter dated 3<sup>rd</sup> November, 2020 and 5<sup>th</sup> November, 2020, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and has inter alia considered the following:

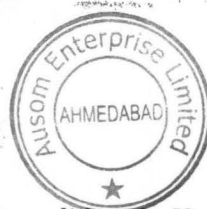
1. Considered and approved Standalone and Consolidated Un-audited Financial Results (including Assets Liability statements and Cash Flow Statements) along with limited review report for the Second quarter/half year ended on 30<sup>th</sup> September, 2020 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declared an Interim dividend of Rs. 0.50/- (Fifty Paise only) per equity share of face value of Rs. 10/- each for the Financial Year 2020-21.
3. Fixed Saturday, 21<sup>st</sup> November, 2020 as the record date for the purpose of determining the shareholders eligible for receipt of Interim Dividend for the Financial Year 2020-21. The said Interim Dividend shall be paid /dispatched on or after 1<sup>st</sup> December, 2020 to those shareholders, who are holding shares of the Company either in physical form or in dematerialized form, as on the record date as mentioned above.
4. Considered and approved all other businesses as per agenda circulated.

The meeting of the Board of Directors concluded at 05:15 p.m.

You are therefore requested to take note of the same.

Thanking you,  
For AuSom Enterprise Limited

  
Yogesh Ghatge  
Company Secretary



- Encl: 1. Standalone and Consolidated Un-audited Financial Results for the Second quarter/half year ended 30<sup>th</sup> September, 2020, along with Statement of Assets and Liabilities and Cash Flow Statement.  
2. Limited Review Report for the Second Quarter/half year ended 30<sup>th</sup> September, 2020.

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