



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2015-2016

Date: - 10th August, 2015

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
Bombay Stock Exchange 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.

Ref. No. : - 509009

SYMBOL: AUSOMENT

SERIES: EQ

## Sub.-: Proceedings of Board Meeting

Dear Sir,

With reference to our previous letter dated 28th July, 2015 giving intimation on 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 which was commenced at 12.30 p.m. today has considered the following business:

1. Approval of Un-audited (Provisional) Financial Results along with a Limited Review Report for the first quarter ended 30th June, 2015 pursuant to Clause 41 of the Listing Agreement. Copy of the same is enclosed herewith for your record purpose.
2. Adoption of Financial Statement including Balance sheet, Statement of Profit and Loss, Notes on Accounts, Directors' and Auditors' Report, Corporate Governance Report, etc. for the financial year ended 31<sup>st</sup> March, 2015. Six copies of the same will be sent to you in due course of time.
3. Taking note of Director Mr. Zaverilal V. Mandaliã (DIN: 00133262) retires by rotation and eligible for re-appointment.
4. Fixation of date, time and place of 31<sup>st</sup> Annual General Meeting. The said 31<sup>st</sup> Annual General Meeting is scheduled on Tuesday, the 29<sup>th</sup> September, 2015 at the Registered office of the company situated at 11-B, New Ahmedabad Industrial Estate, Village- Moraiya, Sarkhej - Bavla Road, Moraiya - 382 213. Dist.: Ahmedabad. At 10.30 a.m.
5. The Register of Members and Share Transfer Books shall remain closed from Thursday, the 24<sup>th</sup> September, 2015 to Tuesday, the 29<sup>th</sup> September, 2015 (both days inclusive) as per clause 15 and 16 of Listing Agreement for the purpose of Annual General Meeting.



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Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA  
CIN : L67190GJ1984PLC006746



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6. Re-appointed of Mr. Kishor P. Mandalia as Managing Director for further period of 5 years.
7. Cut off date for the e-voting shall be 23rd September, 2015 and Mr. Niraj Trivedi, Practicing Company Secretaries act as a Scrutinizer for such e-voting.

You are therefore requested to take note of the same.

Thanking you,

**For AuSom Enterprise Limited**

*Ravi-R.P*

(Ravikumar Pasi)  
Company Secretary



Encl: 1. Unaudited (Provisional) Financial Results for the first quarter ended 30<sup>th</sup> June, 2015 along with Limited Review Report.