



# AuSom Enterprise Limited

Date: - 10th August, 2017

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.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

**Subject: Intimation for Fixation of Date of Annual General Meeting, Date of Book Closure and Cut off date.**

Dear Sir,

With reference to the above mentioned subject, we are informed you the date of Annual General Meeting, Date of Book Closure and Cut off date are the following;

1. **Date of Annual General Meeting:** The 33<sup>rd</sup> Annual General Meeting is scheduled to be held on Thursday, the 28<sup>th</sup> September, 2017 at the Registered office of the company situated at 11-B, New Ahmedabad Industrial Estate, Sarkhej - Bavla Road, Village-Moraiya, Dist.: Ahmedabad - 382 213, Gujarat. At 10.30 A.M.
2. **Date of Book Closure:** The Register of Members and Share Transfer Books shall remain closed from Saturday, the 23<sup>rd</sup> September, 2017 to Thursday, the 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
3. **Cut off date:** Cut off date for the e-voting shall be 21<sup>st</sup> September, 2017.

You are therefore requested to take note of the same.

Thanking you,

**For AuSom Enterprise Limited**

(Ravikumar Pasi)  
Company Secretary



**CC To:**

**Link Intime India Pvt. Ltd.**

5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I),  
Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road,  
Navarangpura, Ahmedabad-380009.

**National Securities Depository Ltd.**

Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013.

**Central Depository Services (India) Ltd.**

16<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

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