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

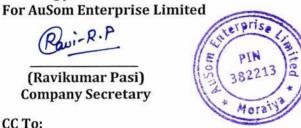
Dear Sir,

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 33rd Annual General Meeting is scheduled to be held on Thursday, the 28th 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 23rd September, 2017 to Thursday, the 28th 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 21st September, 2017.

You are therefore requested to take note of the same.

Thanking you,



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, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.

Central Depository Services (India) Ltd.

16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

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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