



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2018-2019

Date: - 8th October, 2018

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE 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

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.-: Outcome of Board Meeting, dated 8th October, 2018

We hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. 8th October, 2018, has considered following businesses:

1. Considered and approved appointment of Mr. Yogesh Ghatge as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. 8th October, 2018.

Mr. Yogesh Ghatge, aged about 27 years is a Commerce Graduate and a qualified Company Secretary with experience of more than 3 years in Company Secretarial functions. His terms of appointment are as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors.

2. The following Key Managerial Personnel (KMP) are authorized for the purpose of determining materiality of the event or information and for the purpose of making disclosures to stock exchange(s) as per Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Contact Persons name;

- i. Mr. Kishor Mandalia - Managing Director
- ii. Mr. Rupesh Shah - Chief Financial Officer and;
- iii. Mr. Yogesh Ghatge - Company Secretary & Compliance Officer

Contact Details:-

AUSOM ENTERPRISE LIMITED

Regd. Office: 11-B, New Ahmedabad Industrial Estate,

Village - Moraiya, Sarkhej Bavla Road,

Moraiya - 382 213. Dist. Ahmedabad.

Corporate Office: 606, Swagat Building,

Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006.

Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898

E-mail: ausom.ael@gmail.com



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Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

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3. Considered and approved all other businesses as per agenda circulated.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited


(Kishor Mandalia)
Managing Director



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