

# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2014-2015

Date: - 20th January, 2015

To,  
The Manager, DCS-CKD  
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.:- Intimation of Board Meeting.**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 2nd day of February, 2015 at 12:30 p.m. at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006 to transact the following business:-

1. To take into consideration the Unaudited Financial Results for the Quarter / nine months ended 31st December, 2014 pursuant to Clause 41 of the Listing Agreement along with limited review report issued by Auditors of the Company.
2. Any other business with the permission of the Chair.

Pursuant to the Code of Conduct, as adopted by the company, for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of January 23, 2015 to closure of business hours of February 3, 2015.

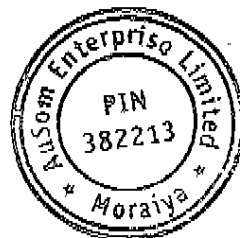
You are therefore requested to take note of the same.

Thanking you,

**For AuSom Enterprise Limited**

*Ravi - R. P.*

(Ravikumar Pasi)  
Company Secretary



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
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Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA  
CIN : L67190GJ1984PLC006746