



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2015-16

Date: 21/01/2016

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

Dear Sir/Madam,

## Sub:- Intimation of Board Meeting

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 2nd day of February, 2016 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 3<sup>rd</sup> Quarter / nine months ended 31st December, 2015 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report issued by Auditors of the Company.
2. To give authority to sign Listing Agreement under SEBI (LODR) Regulations, 2015 with Stock Exchanges.
3. To Identify Key Managerial Personnel (KMP) for the purpose of determining materiality of the event etc. as per Regulation 30 (5) of SEBI (LODR) Regulations, 2015.
4. To consider and adopt various Policies under SEBI (LODR) Regulations, 2015.
5. Any other business with the permission of the Chair.





# AuSom Enterprise Limited

Pursuant to the Code of Conduct for prevention of Insider Trading, the Trading Window for Trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from January 21, 2016 and reopen after expiry of forty eight (48) hours from the result and other details becomes generally available/disclosed to the Stock Exchanges, for Directors and other designated employees.

You are therefore requested to take note of the same.

Thanking you,

**For AuSom Enterprise Limited**

*Ravi-R.P*

**(Ravikumar Pasi)  
Company Secretary**

