



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2021-22

Date: 23/10/2021

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,

Sub.- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 November, 2021 at 12:30 P.M.** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider / approve, the following business:-

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the second quarter and half year ended on 30th September, 2021 of the current financial year 2021-22, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, AuSom Enterprise Limited

Ravi - R.P

Ravikumar Pasi
Company Secretary &
Compliance Officer



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