



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2015-2016

Date: - 5th May, 2015

To,

The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Ref. No. : - 509009

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 18th May, 2015 at 12:30 p.m. at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006 to consider the following business:-

1. To take into consideration the Audited Financial Results for the quarter/year ended on 31st March, 2015 pursuant to Clause 41 of the Listing Agreement along with report of auditors thereon.
2. Any other business with the permission of the Chair.

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 May 05, 2015 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.

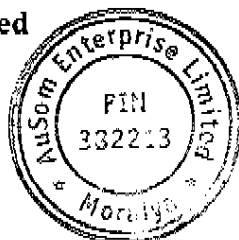
You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

(Ravi - R. P.)

(Ravikumar Pasi)
Company Secretary



C.C. To: - The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SYMBOL: AUSOMENT

SERIES: EQ

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CIN : L67190GJ1984PLC006746