



AuSom Enterprise Limited

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

Date: - 28th July, 2015

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange 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.

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 10th August, 2015 at 12:30 p.m. at 606, 'Swagat', Near Lal Bunglow, C.G. Road, Ahmedabad-380 006 to consider the following business:-

1. To take into consideration the Un-audited (Provisional) Financial Results along with limited review report for the first quarter ended on 30th June, 2015 pursuant to Clause 41 of the Listing Agreement.
2. Adoption of Financial Statement including Directors' Report, Corporate Governance Report, Balance Sheet, Profit and Loss Account and Notes on Accounts etc. for the financial year ended 31st March, 2015.
3. Taking note of Directors retire by rotation and eligible for re-appointment.
4. Fixation of date, time and place of forthcoming Annual General Meeting.
5. Fixation of date of Book Closure.
6. Re-appointment of Mr. Kishor P. Mandalia as Managing Director for further period of 5 years.
7. To appoint Scrutinizer for e-voting.
8. Any other business with the permission of the Chair.



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Correspondence Address : 606 "SWAGAT", Near Lal Bunglow,
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



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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 July 28, 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



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