



AuSom Enterprise Limited

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

Date: - 2nd February, 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, 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.: Outcome of Board Meeting dated 2nd February, 2016

Dear Sir,

With reference to our previous letter dated 21st January, 2016, intimating the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors which commenced at 12.30 p.m. today and has considered following business:

1. Approval of Unaudited Financial Results for the 3rd 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. Mr. Kishor P. Mandalia, Managing Director of the Company authorised to sign Listing Agreement under SEBI (LODR) Regulations, 2015 with Stock Exchanges.
3. The following Key Managerial Personnel (KMP) appointed for the purpose of determining materiality of the event etc. as per Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

Contact Persons name;

- i. Mr. Kishor Mandalia – Managing Director
- ii. Mr. Rupesh Shah – Chief Financial Officer and;
- iii. Mr. Ravikumar Pasi – Company Secretary & Compliance Officer

Contact Details:-

AUSOM ENTERPRISE LIMITED

Regd. Office: 11-B, New Ahmedabad Industrial Estate,

Village - Moraiya, Sarkhej Bavla Road,

Moraiya - 382 213. Dist. Ahmedabad.

Corporate Office: 606, Swagat Building,

Nr. Lal Bungalow, C.G. Road, Ahmedabad – 380 006.

Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898

E-mail: ausom.ael@gmail.com





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4. Adopted following various Policies under SEBI (LODR) Regulations, 2015.
 - a. Archive Policy,
 - b. Preservation of Documents and
 - c. Materiality of Related Party.
5. Taking note under Reg. 13 (4) of SEBI (LODR), Regulation 2015. The statement of Investor Grievance for the quarter ended 31.12.2015.
6. Taking note of Corporate Governances Report submitted with the stock exchanges under Reg. 27 (2) of SEBI (LODR), Regulation 2015.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

Ravi - R.P

(Ravikumar Pasi)
Company Secretary



- Encl: 1. Un-audited Financial Results for the quarter/nine months ended 31st December, 2015.
2. Limited Review Report for the Quarter/nine month ended 31st December, 2015.