



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2014-2015

Date: - 16<sup>th</sup> May, 2014

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 Thursday, the 29<sup>th</sup> May, 2014 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 31<sup>st</sup> March, 2014 pursuant to Clause 41 of the Listing Agreement.
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 dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the closure of business hours of May 21, 2014 to closure of business hours of June 02, 2014.

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, 5<sup>th</sup> 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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Dist. Ahmedabad, Gujarat, INDIA  
CIN : L67190GJ1984PLC006746