



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2016-17

Date: 28/07/2016

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.- Board Meeting

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th day of August, 2016 at 12:30 P.M.** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006 to transact 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, 2016 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To adopt and approve Notice convening AGM, Financial Statement including Board's Report, Corporate Governance Report, Annexures to Board's Report and notes thereon for the financial year ended 31st March, 2016.
3. Taking note of Directors retire by rotation and eligible for re-appointment.
4. To ratify the appointment of Statutory Auditors for the F.Y. 2016-17.
5. To fix the date, time and place of convening forthcoming AGM and to fix the date of Book Closure and cut-off date for the purpose of e-voting purpose.
6. To appoint Scrutinizer for e-voting.
7. Any other business with the permission of the Chair.





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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, 2016 and reopen after expiry of forty eight (48) hours from the result.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

(Ravikumar Pasi)
Company Secretary

