



"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH)  
KOLKATA - 700 046, INDIA  
PHONE : (033) 3021 6800 / 2285 1079 & 81  
FAX : (033) 3021 6863  
E-MAIL : hulho@hul.net.in

Date: 07.09.2017

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

**RE: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> September, 2017 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review of the Statutory Auditors, for the quarter ended 30<sup>th</sup> June, 2017.

This is for your information and records please.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**

  
**(K. K. GANERIWALA)**  
**DIRECTOR**