



"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH)  
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Date: 27.01.2017

✓ 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 Friday, 3<sup>rd</sup> February, 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 31<sup>st</sup> December, 2016.

This is for your information and records please.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**

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

