



"TRINITY PLAZA", 3RD FLOOR,  
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CIN : L51109WB1981PLC034037

Date: 20<sup>th</sup> January, 2020

✓ The Secretary  
Department of Corporate Services  
BSE 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

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> January, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Thanking you,

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**

  
[K. K. GANERIWALA]  
DIRECTOR

