



"TRINITY PLAZA", 3RD FLOOR,
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Date: 25th June, 2020

✓ The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 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 (LODR) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 29th June, 2020**, *inter alia*, to consider and approve the following:

- a) Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, and
- b) Proposal for voluntary delisting of the Company from The Calcutta Stock Exchange Limited in terms of Regulation 6(a) of the SEBI (Delisting Of Equity Shares) Regulations, 2009.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED


[K.K. GANERIWALA]
DIRECTOR