



"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: 03.11.2017

✓ The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th 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, 10th November, 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 to be carried out by the Statutory Auditors, for the quarter ended 30th September, 2017.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Urvashi Jain

(URVASHI JAIN)

COMPANY SECRETARY & COMPLIANCE OFFICER