



"TRINITY PLAZA", 3RD FLOOR,
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Date: 4th January, 2018

✓ The Secretary
Department of Corporate Services
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, 12th January 2018, 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 31st December 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**