



"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 13th January, 2021

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 the SEBI (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 21st January, 2021 at the Registered Office of the Company to inter-alia, consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review of the Statutory Auditors, for the quarter and nine months ended 31st December, 2020.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED


[K.K. GANERIWALA]
DIRECTOR