



"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 2nd August, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 9th August, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

This is for your information and records.

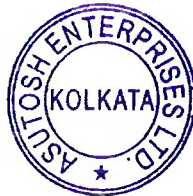
Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

**[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER**



NARAYAN BAHETI Digitally signed by
NARAYAN BAHETI
Date: 2023.08.02
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"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 2nd November, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 8th November, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

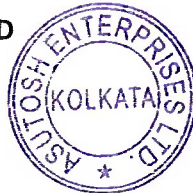
This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI
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by NARAYAN
BAHETI
Date: 2023.11.02
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[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



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84/1A, TOPSIA ROAD (SOUTH)
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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 23rd January, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 1st February, 2024** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI
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NARAYAN BAHETI
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[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 15th April, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 22nd April, 2024** at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN

BAHETI

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

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NARAYAN BAHETI
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