



"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: 31st July, 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 **Wednesday, 7th August, 2024** 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, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN
BAHETI

Digitally signed by NARAYAN
BAHETI
Date: 2024.07.31 16:27:49 +05'30'



[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



"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: 25th October, 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 **Saturday, 2nd November, 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 half year ended 30th September, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI

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BAHETI
Date: 2024.10.25 12:08:13 +05'30'



[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



ASUTOSH ENTERPRISES LIMITED

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

Date: 21st January, 2025

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, 30th January, 2025** 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, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI

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BAHETI
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[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



ASUTOSH ENTERPRISES LIMITED

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
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E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 12th May, 2025

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, 19th May, 2025** 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, 2025.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

**NARAYAN
BAHETI**

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

Digitally signed by
NARAYAN BAHETI
Date: 2025.05.12
17:35:32 +05'30'

