



"TRINITY PLAZA", 3RD FLOOR,  
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CIN : L51109WB1981PLC034037

Date: 1<sup>st</sup> February, 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 **Tuesday, 7<sup>th</sup> February, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and nine months ended 31<sup>st</sup> December, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**



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