



**ASUTOSH ENTERPRISES LIMITED**

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CIN : L51109WB1981PLC034037

Date: 21<sup>st</sup> 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, 30<sup>th</sup> 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 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**



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