



"TRINITY PLAZA", 3RD FLOOR,
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Date: 28th April, 2022

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

SUB: RESCHEDULEMENT OF BOARD MEETING

Dear Sir,

This has reference to our earlier intimation dated 21st April, 2022 given to your Exchange regarding the Meeting of the Board of Directors scheduled to be held on 29th April, 2022 *inter alia* to consider and take on record the Audited Financial Results of the Company.

We wish to inform you that the aforesaid Board Meeting, cannot be convened tomorrow and is being postponed due to some unavoidable circumstances.

Hence please note that a meeting of the Board of Directors of the Company will be held on **Saturday, 7th May, 2022** 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, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED


AUTHORIZED SIGNATORY