

Date: 21st April, 2022

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 **Friday, 29th April, 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


[V.N. AGARWAL]
DIRECTOR

