



AUTUMN BUILDERS LTD.

CIN : L14299WB2009PLC133130

20th September, 2019

To,
Dept of Corporate Services,
BSE-SME Segment,
ITP -Segment,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code: 780004

Dear Sir / Madam,

Subject: Outcome of Board meeting held on 20th September, 2019

Following is the outcome of captioned board meeting:

1. The Board has approved the Financial Statements for the year ended 31st March, 2019 along with Auditors Report and Directors Report thereon for consideration and adoption in the 11th Annual General Meeting.
2. The Board has decided that the Annual General Meeting be held on Monday, 30th September, 2019 at 11:00 A.M at the Registered Office of the Company.
3. The Board had considered and recommended the re-appointment of Mr. Deepak Kumar Singh as Managing Director of the Company.
4. The Board has considered and fixed the Book Closure date as 24/09/2019 to 30/09/2019.
5. The Board has decided and considered the re-appointment of CS Smita Sharma as the Scrutinizer.

Kindly acknowledge the receipt.

Thanking you,

For Autumn Builders Limited.
AUTUMN BUILDERS LTD.

Director

Deepak Kumar Singh

(Director)

DIN: 0353786

REGISTERED OFFICE

29A, WESTON STREET, 2ND FLOOR, ROOM NO. B-3, KOLKATA - 700 012

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