



# AUTUMN BUILDERS LTD.

CIN : U14299WB2009PLC133130

03<sup>rd</sup> August, 2017

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,

**Subject: Board Meeting scheduled on 10<sup>th</sup> August, 2017.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 29A, Weston Street, 2nd Floor, Room No. B3, Kolkata-700 012 on 10<sup>th</sup> August, 2017 at 01.00 P.M to consider the following:

1. To consider the date for Annual General Meeting.
2. To consider the appointment of Auditor.
3. To consider and recommend the appointment of Managing Director.
4. To consider the book closure date for the purpose of Annual General Meeting.
5. To appoint the scrutinizer for e-voting purposes for the Annual General Meeting.

This is for your information and record.  
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Autumn Builders Limited.

AUTUMN BUILDERS LTD.

Director

Deepak Kumar Singh

(Director)

DIN: 03053786

**REGISTERED OFFICE**

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

website : [www.autumnbuilders.in](http://www.autumnbuilders.in) ; c-mail : [autumnbuilders2009@yahoo.in](mailto:autumnbuilders2009@yahoo.in)

Phone : 033 - 40048979; Mobile : +919903945665