



# AUTUMN BUILDERS LTD.

CIN : L14299WB2009PLC133130

10<sup>th</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 / Madam,

**Sub: Outcome of Board meeting held on 10<sup>th</sup> August, 2017**

Following is the outcome of captioned board meeting:

1. The Board has approved the Financial Statements for the year ended 31<sup>st</sup> March, 2017 along with Auditors Report and Directors Report thereon for consideration and adoption in the 9<sup>th</sup> Annual General Meeting.
2. The Board has decided that the Annual General Meeting be held on Thursday, 07<sup>th</sup> September, 2017 at 03.00 P.M at the Registered Office of the Company.
3. The Board has considered and recommended the Appointment of M/s. Rakesh Kumar Agrawal , Chartered Accountants as Statutory Auditors of the Company, in place of retiring auditor M/s. Alfa Daga & Associates.
4. The Board had considered and recommended the appointment of Mr. Deepak Kumar Singh as Managing Director of the Company.
5. The Board has considered and fixed the Book Closure date as 01/09/2017 to 07/09/2017.
6. The Board has decided and considered the 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

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

Phone : 033 - 40048979; Mobile : +919903945665