



AUTUMN BUILDERS LTD.

CIN : L14299WB2009PLC133130

23rd December, 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 23th December, 2017.

Following is the outcome of the above captioned board meeting:

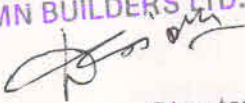
1. The Board has decided that the Extra-Ordinary General Meeting be held on Monday, 15th January, 2018 at 03.00 P.M at the Registered Office of the Company.
2. The Board has decided and considered the appointment of CS Smita Sharma as the Scrutinizer.

Kindly acknowledge the receipt.

Thanking you,

For Autumn Builders Limited.

AUTUMN BUILDERS LTD.


Director

(Director)

DIN: 0353786

REGISTERED OFFICE

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

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