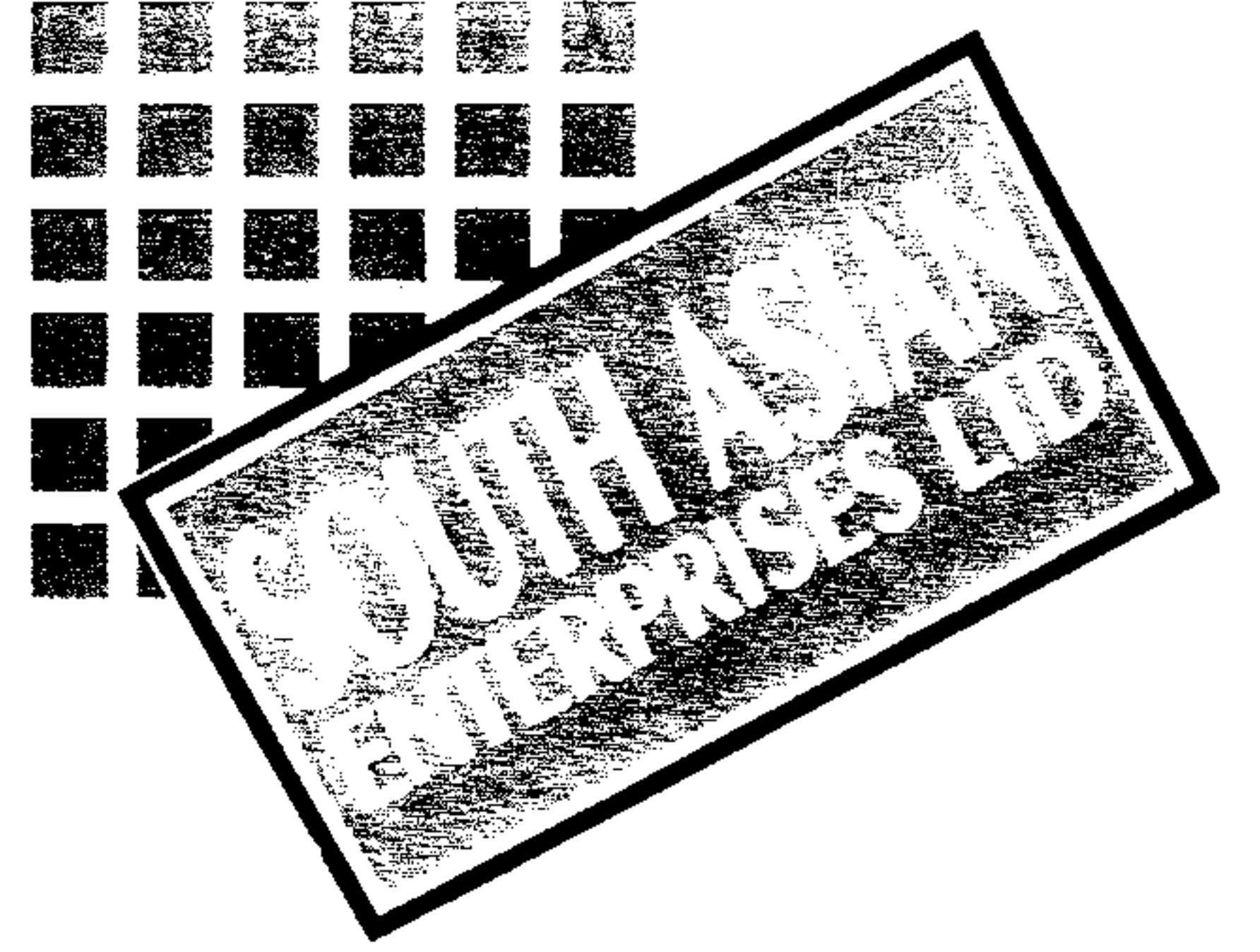


SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investordesk.sael@gmail.com
Other than above : southasianenterprises@gmail.com, info@sael.co.in
elec.earthing.sael@gmail.com Website : www.sael.co.in
CIN NO. : L91990UP1990PLC011753



July 20, 2017

THE LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code: 526477

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anurag Bhatnagar (DIN: 00115108) has resigned from the Directorship of the Company w.e.f. 19/07/2017. Accordingly his cessation as Director of the Company from the same date may please be taken on record.

Please acknowledge.

Thanking you,
For South Asian Enterprises Ltd.

Aujla 20/7/2017

(IJS Aujla)
Compliance Officer
M. No. :A34144