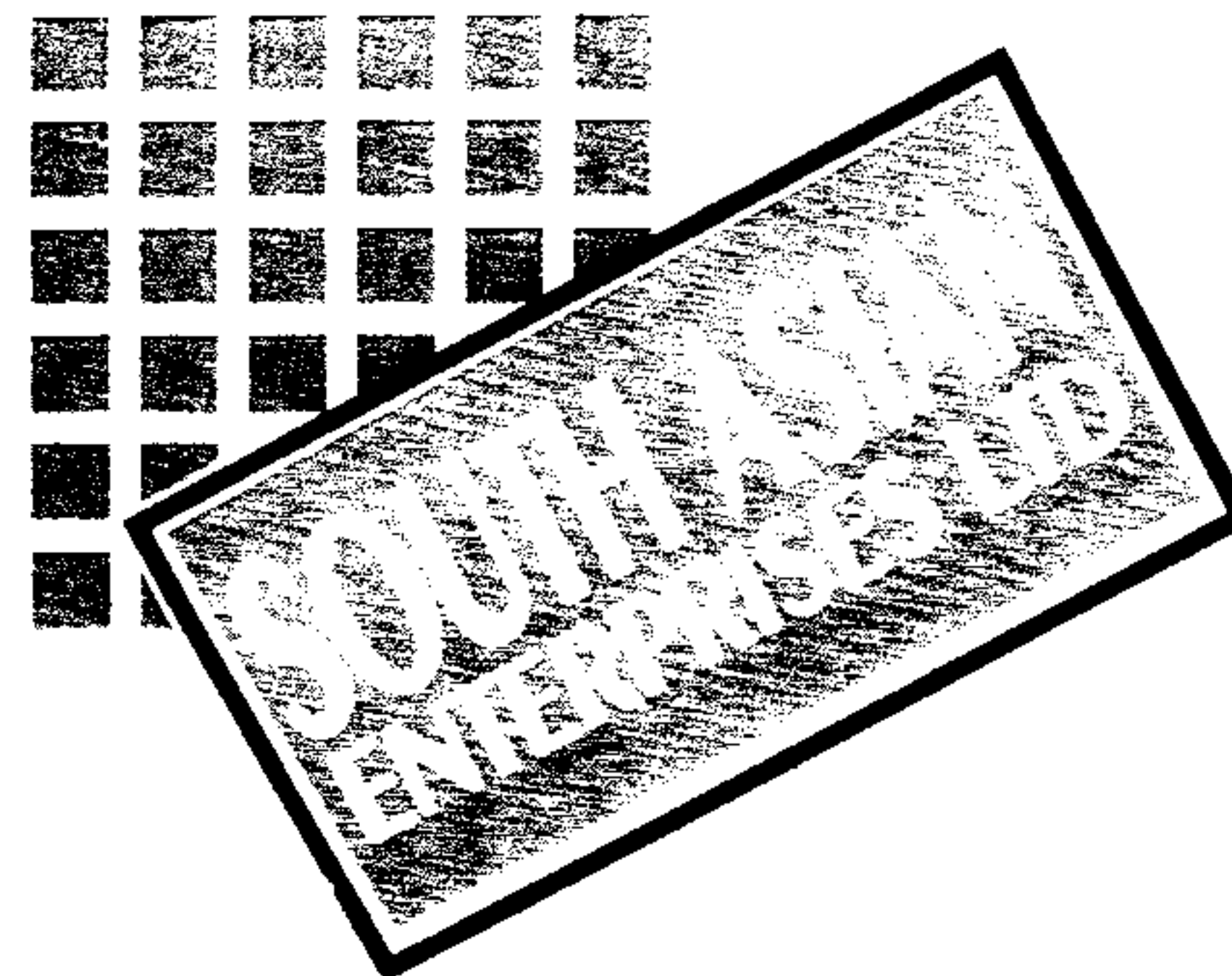


SOUTH ASIAN ENTERPRISES LTD

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



April 29, 2017

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir,

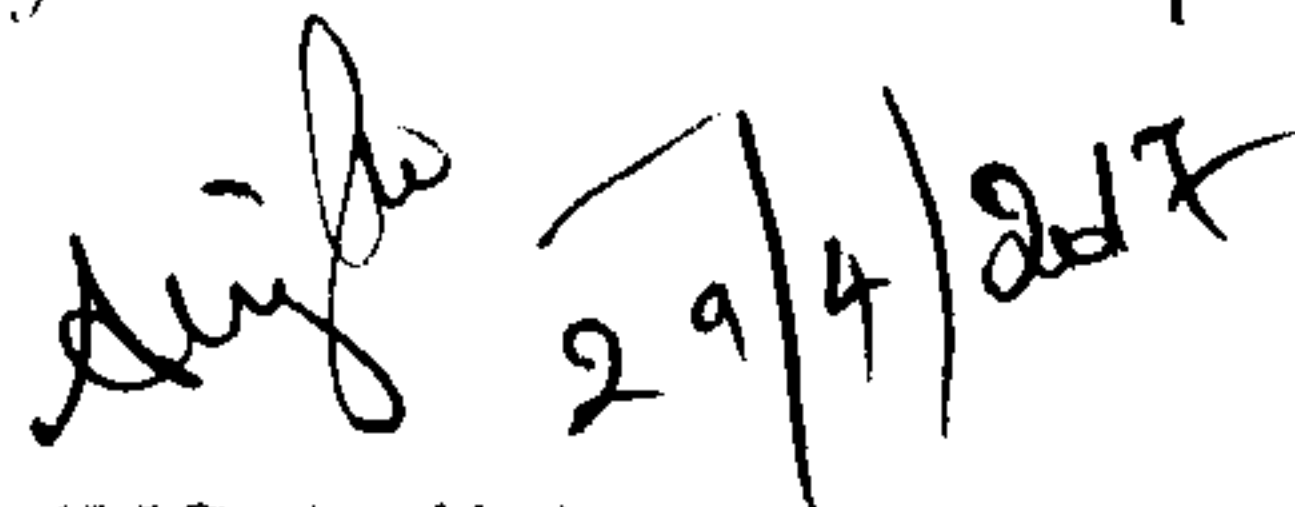
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11th May, 2017, *inter-alia* to consider the Audited Financial Results for the year ended on 31st March, 2017.

Closure of Trading Window

“Trading Window” of the Company will remain closed from May 1, 2017 to May 13, 2017 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window” of the Company will remain closed for concerned persons as per the aforesaid regulations and the above-mentioned closure of trading window is not applicable to general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,
for South Asian Enterprises Ltd.

Handwritten signature of IJS Aujla in black ink, with the date '29/4/2017' written next to it.

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