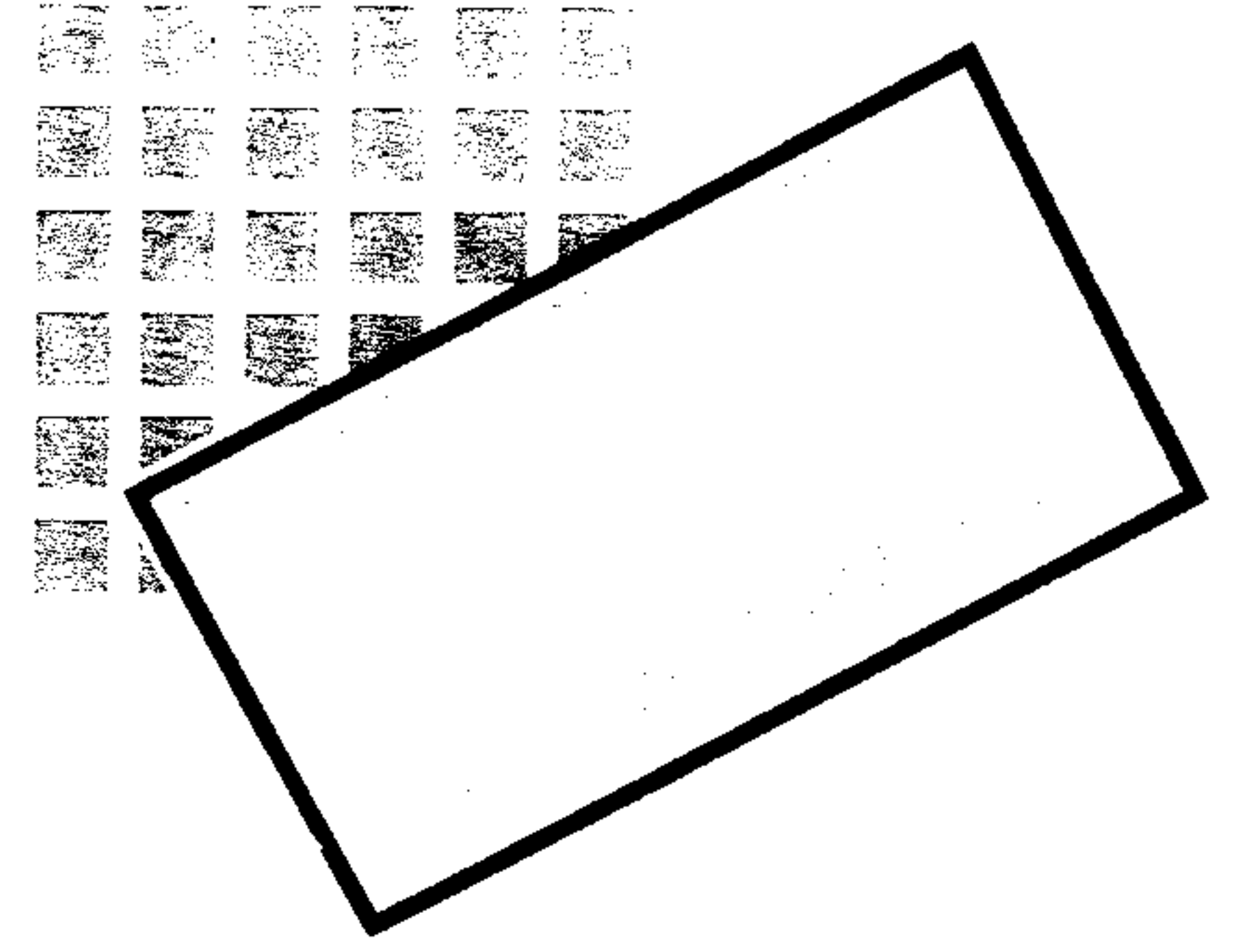


SOUTH ASIAN ENTERPRISES LTD

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



October 27, 2016

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

Sir/Madam,

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 Saturday, 12th November, 2016, *inter-alia* to consider the Un-Audited financial results of the Company for the quarter ended on 30th September, 2016.

Closure of Trading Window

"Trading Window" of the Company will remain closed from October 27, 2016 to November 14, 2016 (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 concerned persons as per SEBI (Prohibition of Insider Trading) Regulations 2015. The aforesaid closure of trading window is not applicable for the 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.

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