

South Asian Enterprises Ltd.

Regd. office: Mikky House, K-Block, Kidwai Nagar, Kanpur-208011
Corporate Office: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi - 110065.

CIN: L91990UP1990PLC011753, email: southasianenterprises@gmail.com,

website: www.sael.co.in

NOTICE

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 8th February, 2016, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended on 31st December, 2015.

For **South Asian Enterprises Ltd.**

Place : New Delhi

Date :30/01/2016

Iqbaljeet Singh Aujla

Compliance Officer

M. No. :A34144