

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 Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th July, 2016, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended on 30th June, 2016.

Notice is further given pursuant to provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 03/09/2016 to 10/09/2016 (both days inclusive) in connection with the 27th Annual General Meeting of the Company to be held at Mikky House, K-Block, Kidwai Nagar, Kanpur-208011 at 12.30 p.m. on Saturday, 10/09/2016. Notice of the said meeting together with the Annual Report of the Company for the year ended 31/03/2016 will be posted to the members in due course.

Any request/query may be addressed to the Registrar and Share Transfer Agent of the Company - M/s. RCMC Share Registry Pvt. Ltd. at B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110020 (Phone Nos. 011 – 26387320, 26387321, 26387323 and Fax 011-26387322) or the Company Secretary at the Corporate Office of the Company.

For further information please visit the website of the Company viz. www.sael.co.in or website of BSE Ltd. viz. www.bseindia.com.

for **South Asian Enterprises Ltd.**

Place : New Delhi
Date :18/07/2016

IJS Aujla
Compliance Officer
M. No. :A34144