

Date: 06.02.2017

To

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting

Dear Sir,

This is to intimate that the Board of Directors Meeting is scheduled to be held on Tuesday, 14th February, 2017 at 2:00 p.m. at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For **Aseem Global Limited**
For Aseem Global Ltd.


Director/ Auth. Signatory

Ram Dhiraj
Whole Time Director