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Website: www.aseemglobal.com CIN - L51909DL1983PLC016039

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 theBoard of Directors Meeting is scheduled to be held onTuesday, 14^{th} 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 31^{st} 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