

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



March 20, 2024

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip code: 526477**

Sub.: Intimation of 10<sup>th</sup> meeting of Independent Directors.

Dear Sir/ Madam,

This is to inform you that a meeting of Independent Directors of the Company will be held on Thursday, March 28, 2024, inter-alia, to consider the matters in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you,  
for South Asian Enterprises Ltd.

Vishesh Jain  
Compliance Officer  
M. No.: A68586

