

# **SOUTH ASIAN ENTERPRISES LTD**



November 12, 2021

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001

Security code: 526477  
Sub: Outcome of Board Meeting held on 12/11/2021

Dear Sir,

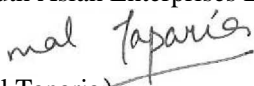
In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Regulation 30 and 47 of the said regulations, the meeting of Board of Directors of the Company was held on 12<sup>th</sup> November, 2021 at 4.00 P.M inter-alia to consider unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> September, 2021. Since the item of subjected results had been deferred by Audit Committee to be considered in its adjourned meeting which is now scheduled to be held on Sunday, 14<sup>th</sup> November 2021, the Board has also deferred consideration of said item in its meeting held today i.e. 12/11/2021 to be considered in its adjourned meeting which is now scheduled to be held on 14/11/2021.

The results will be filed with the Exchange after the approval by the Board.

Further, the Board in its meeting held today has approved shifting of Corporate Office of the Company from 2<sup>nd</sup> Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065 to Plot No. 90, Okhla Industrial Estate, Phase III, New Delhi-110020 with immediate effect besides approving the proposal under Section 128 of Companies Act, 2013 for maintaining records stated therein at the Corporate office of the Company.

You are requested to take it on record and acknowledge.

Thanking you,  
for South Asian Enterprises Ltd.

  
(Komal Taparia)  
Compliance Officer  
M. No. :A55522