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CIN - LS1909DL1983PLC016039

October 26th, 2016

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company in its Board meeting held on 26th October 2016 has approved the resignation of Mr. Narender Kumar from the post of the **Managing Director and Key Managerial Personnel** of the Company.

[CCFO]

Kindly take the above on record & oblige.

Thanking You,

Yours Faithfully,

For Aseem Global Limited
For Aseem Global Ltd.

रामधीरज

[Ram Dhiraj] Auth. Signatory
Whole Time Director