

Date : 6th November 2016

To,

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Meeting of the Board of Directors of the Company has scheduled to be held on Monday, 14th November, 2016 at the Registered Office of the Company at 5476, Basti Harphool Singh, Sadar Bazaar, Delhi - 110006 at 3:00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2016.

Kindly take the above on record & oblige.

Thanking You,

Yours Faithfully,

For Aseem Global Limited
For Aseem Global Ltd.

रामधीरज

[Ram Dhiraj]
Director/Auth. Signatory
Whole Time Director