



ASIAN ELECTRONICS LIMITED

Regd. Office: D-11, Road No.28, Wagle Industrial Estate,

Thane 400 604, India.

Tel: (91-22) 25835500, 04-05:: Fax:(91-22) 25827636

Email: jp@aelgroup.com

Website : www.aelgroup.com

AEL/RDG/BSENSE10_JP /2048
22nd January, 2010

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Fax No.: 22722037
22722039
22722061
22723121

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C-1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Fax No. 26598237
26598238

Dear Sirs,

Re: Unaudited Financial Results for the quarter ended 31st December, 2009.

This is to inform you that the Meeting of the Board of Directors of Asian Electronics Ltd. will be held on Saturday the 30th January, 2010 to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2009.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Asian Electronics Ltd.

R.D. Goradia
Sr. Vice President (Finance) & Company Secretary.

C.C. to: 1) Bombay Stock Exchange Ltd.,
Department of Corporate Services ,
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Fax No. 22723121
22723719

2) National Securities Depository Ltd.,
Trade World, Kamla Mill Compound, 4th Fl.,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 033.

Fax No. 24972993
24976351

3) Central Depository Services (India) Ltd.
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023.

Fax No. 22723199
22722072