



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: 04/09/2015

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: SEINV

SUB: Notice of AGM, Book Closure & Dividend of M/s S. E. Investments Limited

Dear Sir,

This is to inform you that the 23rd Annual General Meeting of the Company will be held on 30th September, 2015 at 10:00 a.m. at Auditorium, ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

Register of Members and Share Transfer Books of the Company shall remain close from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of AGM and declaration of dividend.

We are sending herewith six hard copies of Annual Report along with a soft copy of the same to the Exchange in which the detailed notice is incorporated alongwith Form A.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary

Corporate Office
M-7, 1st Floor,
M-Block Market, GK-2,
New Delhi-110048 (INDIA)
Ph +91 11 43518888
Fax +91 11 43518816
E-mail delhi@seil.in

Registered Office
S-547, 1st Floor, School Block
Main Road, Shakarpur,
Delhi-110052 (INDIA)
Tel +91 11 43018888
Fax +91 11 22481340
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Head Office
Block 54, Sanjay Place,
Agra-282 002 (INDIA)
Tel +91 562 4328822
Fax +91 562 4028822
E-mail agra@seil.in

www.seil.in

CIN No. L65921DL1992PLC120483

Business Loans

Small Loans

Auto Loans

Loan against property

Lockers

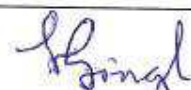
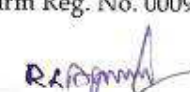
Equipment Leasing



S. E. Investments Limited

Form A

(Details as on 31st March, 2015)

1	Name of Company (CIN)	:	S. E. Investments Limited (L65921DL1992PLC120483)
2	Annual Financial Statements for the year ended	:	31st March, 2015
3	Type of Audit Observation	:	Unqualified
4	Frequency of Observation	:	N.A.
5	To be signed by CEO / Managing Director	:	 (Mr. Sunil Agarwal) Managing Director
	CFO	:	 (Mr. Harish Singh) Executive Director
	Auditors of the Company	:	For P M S & Co. Chartered Accountants Firm Reg. No. 013398C  (CA. Shilpi Agarwal) Partner M. No. 405692 
		:	For R. Lal & Company Chartered Accountants Firm Reg. No. 000926C  (CA. Ram Lal Agrawal) Proprietor M. No. 17583 
	Audit Committee Chairman	:	 (Mr. Brij Lal Goel) Independent Director

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