

Date: February 23, 2018

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE : 532900

SCRIP SYMBOL : PAISALO

SUB: Outcome of Board Meeting held on February 23, 2018

Dear Sir,

This is with reference to our notice of Board Meeting dated February 20, 2018. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, February 23, 2018 (started at 4:00 P.M. and concluded at 4:15 P.M.) has allotted Unlisted Unsecured 12% Non-Convertible Debentures (NCDs) for an amount of Rs. 28,00,00,000/- (Rupees Twenty Eight Crores) only.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For PAISALO DIGITAL LIMITED
(Formerly Known as S. E. Investments Limited)

Manendra Singh
(MANENDRA SINGH)
Company Secretary



Encl: as above

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in
Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः