

PAISALO

EASY LOAN आसान लोन

Date: August 3, 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 August 3, 2018

Dear Sir,

This is with reference to our notice of Board Meeting dated July 25, 2018. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, August 3, 2018 has inter alia considered and approved the Offer to issue Unlisted Unsecured 14% Non-Convertible Debentures (NCDs), in the nature of subordinate debt, for an amount up of Rs. 99,00,00,000/- (Rupees Ninety-Nine Crores).

The meeting commenced at 11.00 a.m. and concluded at 11.25 a.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

Manendra Singh
(MANENDRA SINGH)
Company Secretary

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
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CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

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