



# S. E. Investments Limited

Date: 04<sup>th</sup> August, 2016

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 Board Meeting to be held on 13<sup>th</sup> August, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August, 2016 at its Registered Office at 101 CSC Pocket-52, CR Park Near Police Station New Delhi - 110019 at 10:00 a. m., inter alia, to consider and approve the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record.

With Regards,

For S. E. Investments Limited

(Vishal Sharma)  
Company Secretary



**Registered Office :**  
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