

S. E. Investments Limited

Date: November 25, 2017

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: SEINV

Sub: Resignation Directors

Ref.: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Dr. Arun Gopal, Non Executive Non Independent Director, Mrs. Anshu Gupta and Mr. Brij Lal Goel, Independent Directors have submitted their resignation.

The Board of Directors in their meeting held on November 25, 2017 has accepted their resignation and they are ceased to be directors of the Company w.e.f. closing business hours of November 25, 2017

Kindly consider this as a valid submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your record.

Thanking you,

Yours Sincerely,
For S. E. Investments Limited

Manendra Singh
Manendra Singh
Company Secretary



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