



S. E. Investments Limited

Date: 12.09.2016

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 17th September, 2016

Dear Sir,

This is to inform you that the Board Meeting of the Company is scheduled to be held on 17th September, 2016 at 09:00 a.m. at registered office of the Company, interalia, to consider and approve the allotment of Unlisted Unsecured Non- Convertible Debentures (NCDs) for an amount upto Rs. 95 Crores on private placement basis.

This is for your information and records please.

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



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