अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: Sep. 08, 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: Outcome of Board Meeting held on 08th September, 2016

Dear Sir,

This is with reference to our notice of Board Meeting dated 05.09.2016. In this regard, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 08th September, 2016 at its Registered Office which commenced at 10:00 a.m. and concluded at 11:35 a.m. has considered and approved the proposal of raising funds by way of issue of Unlisted Unsecured Non-Convertible Redeemable Debentures for an amount upto Rs. 95.00 Crore on Private Placement basis..

Sl.No.	Particulars	Issue Details
1	Nature	Unlisted Unsecured Non- Convertible Redeemable Debentures
2	Issue Size	Upto an amount of Rs. 95.00 Crore
3	Issue Opening Date	09th September 2016
4	Issue Closing Date	16th September 2016
5	Deemed Date of Allotment	17th September 2016

Kindly keep the same in your record please.

Yours Faithfully,

For **S. E. Investments Limited**

(Vishal Sharma)
Company Secretary

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Bareilly
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Hindaun
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