

Date: 20<sup>th</sup> February, 2018

To,  
The Asstt. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**Scrip Symbol: PAISALO**

**Sub: Notice of Board Meeting to be held on 23<sup>rd</sup> February, 2018**

Dear Sir,

With reference to our earlier intimation dated 3<sup>rd</sup> February, 2018 and 7<sup>th</sup> February, 2018 regarding notice of Meeting of Board of Directors and notice of postponement of said meeting, We do hereby inform you that such meeting of the Board of Directors of the Company will be held on Friday, 23<sup>rd</sup> February, 2018 at its Registered Office at 101, CSC, Pocket-52, Near Police Station, CR Park, New Delhi - 110019 at 2:00 p. m., inter alia, to consider and approve the proposed Scheme of Amalgamation between Agarwal Meadows Private Limited (Transferor Company) and Paisalo Digital Limited (Transferee Company).

This is for your information and record.

With Regards,

**FOR PAISALO DIGITAL LIMITED**  
**(Formerly Known as S. E. Investments 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  
**Head Office:** Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

**www.paisalo.in**

**अर्थ: समाजस्य न्यासः**

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