

# PAISALO

EASY LOAN आसान लोन

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,

This is to inform you that meetings 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. and 4:00 p.m. inter alia, to consider and approve the offer to issue Redeemable Unlisted Unsecured Non-Convertible Debentures (NCDs) upto an amount Rs. 36 Crores on private placement basis and to allot the same respectively.

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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