

Date: April 21, 2018

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

**Scrip Code: PAISALO**

**Sub: Notice of Board Meeting to be held on May 2, 2018**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 2, 2018 at its Registered Office at 101, CSC, Pocket 52, CR Park, Near Police Station, New Delhi-110019 at 12:30 p. m., inter alia:

- To consider and approve the standalone and consolidated Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended March 31, 2018.
- To consider and recommend the final dividend, if any, for the financial year ended March 31, 2018.

This is for your information and record.

With Regards,

For **Paisalo Digital 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