

Date: 19th January, 2018

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

Scrip Symbol: SEINV

Sub: Notice of Board Meeting to be held on 30th January, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2018 at its Registered Office at 101, CSC, Pocket-52, Near Police Station, CR Park, New Delhi - 110019 at 3:30 p. m., inter alia, to consider, and approve the Un-audited Financial Results for the quarter ended 31st December, 2017.

This is for your information and record.

With Regards,

FOR PAISALO DIGITAL LIMITED
(Erstwhile 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

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अर्थ: समाजस्य न्यासः