



अर्थ : समाजस्य न्याय :

# S. E. Investments Limited

Date: 18<sup>th</sup> October, 2017

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 27<sup>th</sup> October, 2017**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> October, 2017 at its Registered Office at 101 CSC Pocket-52, CR Park Near Police Station New Delhi - 110019 at 3:30 p. m., inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

This is for your information and record.

With Regards,

For S. E. Investments Limited

*Manendra Singh*  
(Manendra Singh)  
Company Secretary



Registered Office :  
101, CSC, Pocket 52,  
CR Park, Near Police Station,  
New Delhi-110019 (INDIA)  
Ph.: +91 11 - 43518888  
Fax: +91 11 - 43518816  
E-mail : delhi@seil.in

Head Office :  
Block 54, Sanjay Place,  
Agra-282 002 (INDIA)  
Ph.: +91 562 4028888  
Fax: +91 562 4028822  
E-mail : agra@seil.in

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Dausa  
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Jaipur  
Jodhpur  
Kota  
Mathura  
Mumbai  
Rajsamand  
Tonk  
Thiruvananthapuram  
Sitapur  
Udaipur



अर्थ : समाजस्य च्याय :

# S. E. Investments Limited

Date: 17.10. 2017

To,  
All Board Members  
S. E. Investments Limited  
New Delhi

**Sub: Notice and Agenda for Board Meeting of S. E. Investments Limited to be held on 27<sup>th</sup> October, 2017**

Dear Sir,

Meeting of the Board of Directors of the Company is scheduled to be held on Friday 27<sup>th</sup> October, 2017 at 3:30 P.M. at the Registered Office of the Company situated at 101, CSC, Pocket-52, CR Park, Near Police Station, New Delhi- 110019 to transact the following:

1. To grant leave of absence, if any, to absent director(s).
2. To take note of minutes of previous Board Meeting held on 23<sup>rd</sup> August, 2017.
3. To consider and approve the Un-audited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2017 along with Limited Review Report thereon and to review the performance of the Company.
4. To take note of Compliance Certificate on the Un-audited Quarterly Financial Results of the Company for quarter/half year ended 30<sup>th</sup> September, 2017 provided by the Managing Director and Executive Director of the Company pursuant to Regulation 33(2) of SEBI (LODR) Regulations, 2015.
5. To take note of minutes of 25<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2017.
6. To review current status of Consortium Financing and future prospective of the same.
7. To take note of sanction letter of Bank of Baroda, sanctioning the additional limit of Rs. 75 Crores and subsequent action to be taken on the same.
8. To take note of cash credit limit of Rs. 50 crores sanctioned and disbursed by Union Bank during the quarter ended 30<sup>th</sup> September, 2017.
9. To review Disbursements done by the Company during quarter ended 30<sup>th</sup> September, 2017.



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Mathura  
Mumbai  
Rajsamand  
Tonk  
Thiruvananthapuram  
Sitapur  
Udaipur

10. To have a detailed discussion on the Company's new product 'PAISALO', its demonstration and to have a discussion on the strategic planning for its branding, marketing and steps to be taken for its success.
11. To review Borrowers/Customers complaints (if any) during quarter ended 30<sup>th</sup> September, 2017.
12. To take note of minutes of Committees of the Company and minutes of Board Meeting of Subsidiary Company held during the quarter ended 30<sup>th</sup> September, 2017.
13. To discuss the matter for introducing illustrious Member(s) at Board Level to strengthen the directorate of the Company.
14. To discuss and if thought fit, constitute an Advisory Committee to the Board of the Company.
15. To take note of Compliances done under SEBI (Listing Obligation and disclosures Requirements) Regulation, 2015 and Regulation 55A of SEBI (Depositories Participants) Regulations, 1996, for the quarter ended 30<sup>th</sup> September, 2017.
16. To review the status of legal cases filed by the Company.
17. To discuss the proposal of change of name of the Company and if thought appropriate, to pass resolution to apply to Registrar of Companies, Ministry of Corporate Affairs for availability of the Name, as approved by the Board.
18. To review the related party transaction taken place during quarter ended on 30<sup>th</sup> September, 2017.
19. To consider the compliance certificate to ensure compliances done in accordance with the provisions of applicable laws on the Company for the quarter ended 30<sup>th</sup> September, 2017.
20. Any other matter with the permission of Chair.

**By Order of the Board**  
**For S. E. Investments Ltd.**

*Manendra Singh*  
(Manendra Singh)  
Company Secretary

