



S. E. Investments Limited

Date: 30th January, 2014

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

Scrip Code: SEINV

Sub: Notice of Board Meeting to be held on 11th February, 2014

Dear Sir,

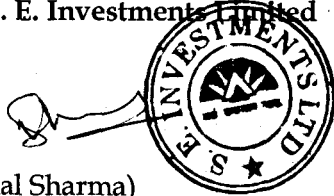
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2014 at its Corporate Office, M-7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10.00 a. m. to consider the following:

- a) To consider and approve the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2013.
- b) Any other matter with the permission of Chair.

This is for your information and record, please.

With Regards,

For S. E. Investments Limited



(Vishal Sharma)
Company Secretary

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