

S. E. Investments Limited

Date: 05th August, 2015

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 14th August, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015 at its Corporate Office at M-7, 1st Floor, M-Block Market, GK-2, New Delhi-110048 at 10:00 a. m., inter alia, to consider and approve the Unaudited financial results for the quarter ended 30th June, 2015.

This is for your information and record.

With Regards,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary



Corporate Office
M-7, 1st Floor,
M-Block Market, GK-2,
New Delhi-110048 (INDIA)
Ph +91 11 43518888
Fax +91 11 43518816
E-mail delhi@seil.in

Registered Office
S-547, IInd Floor, School Block
Main Road, Shakarpur,
Delhi-110092 (INDIA)
Tel +91 11 43018888
Fax +91 11 22481340
E-mail delhi@seil.in

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

www.seil.in



अर्थ : समाजस्य न्यास :