



# S. E. Investments Limited

Date: 22<sup>nd</sup> May, 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 30<sup>th</sup> May, 2014**

Dear Sir,

Notice is hereby given under Clause 41 of Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> May, 2014 at its Corporate Office at M-7, 1<sup>st</sup> Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10.00 a. m., inter-alia, to consider the following :

- To consider and approve the Audited Financial Results alongwith Q4 results for the F/Y & quarter ended 31<sup>st</sup> March, 2014.
- Recommendation of Dividend, if any, for the F/Y 2013-14.
- 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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