

S. E. Investments Limited

Date: 15th July, 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 22nd July, 2017

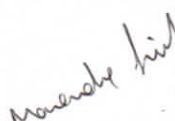

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 22nd July, 2017 at its Registered Office at 101 CSC Pocket-52, CR Park Near Police Station New Delhi - 110019 at 10:30 a. m., inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

This is for your information and record.

With Regards,

For S. E. Investments Limited



(Manendra Singh)
Company Secretary

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