



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: 28th January, 2016

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 6th February, 2016

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 06th February, 2016 at its Corporate Office at M-7, 1st Floor, M Block Market, Greater Kailash, Part-2, New Delhi-110048 at 10:30 a. m., inter alia, to consider and approve the Unaudited financial results for the third quarter and nine months period ended 31st December, 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, 11th 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

CIN No. L65921DL1992PLC120483

• Business Loans

• Small Loans

• Auto Loans

• Loan against property

• Lockers

• Equipment Leasing