



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: Jan. 20, 2015

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

SCRIP CODE: 532900

SUB: Outcome of Board Meeting held on 20th January, 2015

Dear Sir,

This is to inform the exchange that the Board of Directors of the Company in their meeting held on Tuesday, 20th January, 2015 at its Corporate Office, M- 7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 09:00 a.m. has accorded its approval to draft an application for filing with RBI for conversion of Company (S. E. Investments Limited) into Small Finance Bank.

Final drafted application will be put/laid down before the Board for its approval in the forthcoming board meeting to be held on 01st February, 2015.

This is for your information only.

Yours Faithfully,

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, 1st 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 4028888
Fax +91 562 4028822
E-mail agra@seil.in

www.seil.in