



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: Feb. 01, 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: Outcome of Board Meeting held on 01st February, 2015

Dear Sir,

This is to inform the exchange that the Board of Directors of the Company in their meeting held on Sunday, 01st February, 2015 at its Head Office at 10:00 a.m. has accorded its approval to file an application with Reserve Bank of India (RBI) for seeking banking license and conversion of Company into Small Finance Bank. Appointment has been fixed with RBI Official to submit the application at 2.45 pm on February 2, 2015.

The Board is of the view that this conversion of Company into Small Finance Bank will enable the Company in enhancing its footprints by offering quality capital and financial solutions to the lower strata of the society and will also lay strong foundation in achieving sustainable long term growth for the Company.

Please acknowledge the same and keep it in your records.

Yours Faithfully,

For S. E. Investments Limited


(Vishal Sharma)
Company Secretary

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