

S. E. Investments Limited

Date: November 25, 2017

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 532900

SCRIP SYMBOL: SEINV

SUB: Outcome of Board Meeting held on November 25, 2017 and Intimation of Postal Ballot

Dear Sir,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the Board of Directors of S. E. Investments Limited (the Company) at its meeting held on November 25, 2017 has accorded their approval for:

- I. change of Company's name from "S. E. Investments Limited" to "Paisalo Digital Limited";
- II. amendment in Memorandum of Association (without changing the main object clause);
- III. adoption of new set of Articles of Association of the Company,

the above consents of Board of Directors are subject to approvals of the Shareholders, Reserve Bank of India, Stock Exchanges, Ministry of Corporate Affairs and/or any other appropriate authority(ies);

- IV. conducting of postal ballot for seeking approval of Shareholders on above items;
- V. calendar of events for conducting postal ballot.

We request you to take the above information on record.

Thanking you
Yours Faithfully,
For S. E. Investments Limited

Manendra Singh
(Manendra Singh)
Company Secretary



Encl: Calendar of Event for the Postal Ballot Process

Registered Office :
101, CSC, Pocket 52,
CR Park, Near Police Station,
New Delhi-110019 (INDIA)
Ph: +91 11 - 43518888
Fax: +91 11 - 43518816
E-mail: delhi@seil.in

Head Office :
Block 54, Sanjay Place,
Agra-202 002 (INDIA)
Ph: +91 562 4028888
Fax: +91 562 4028822
E-mail: agra@seil.in

Branches at :
Ahmedabad
Aligarh
Bareilly
Bharatpur
Bhilwara
Chittorgarh
Dausa
Hindaun
Jaipur
Jodhpur
Kota
Mathura
Mumbai
Rajsamand
Tonk
Thiruvananthapuram
Sitapur
Udaipur

www.seil.in

CIN No. U69921DL1992PLC120483

Business Loans

Small Loans

Auto Loans

Loan against property

Lockers

Equipment Leasing

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING MEMBERS' APPROVAL

Sr. No.	Particulars	Day and Date
1.	Date on which consent given by the Scrutinizer	Thursday November 16, 2017
2.	Date of Board Meeting Resolution for conducting Postal Ballot	Saturday November 25, 2017
3.	Date of Appointment of Scrutinizer	Saturday November 25, 2017
4.	Cut-off date for reckoning Voting Rights and ascertaining those Members to whom Notice and Postal Ballot Form shall be sent	Saturday November 25, 2017
5.	Date of completion of dispatch of Postal Ballot Notice along with Postal Ballot Form	Thursday November 30, 2017
6.	Date of Publication of Notice in the Newspapers	Friday December 1, 2017
7.	Date of commencement of voting period for physical Postal Ballot Form and Electronic Mode	Friday December 1, 2017 at 09:00 A.M. (IST)
8.	Date of conclusion of voting period for physical Postal Ballot Form and Electronic Mode	Saturday December 30, 2017 at 05:00 P.M. (IST)
9.	Date for Submission of Scrutinizer's Report to the Authorized Person	Monday January 1, 2018
10.	Date of Declaration of Results of Postal Ballot and to inform the Stock Exchanges	Tuesday January 2, 2018
11.	Date on which resolutions will be deemed to be passed	Saturday December 30, 2017

