

PAISALO

EASY LOAN आसान लोन

Date: June 19, 2019

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 532900

Scrip Code: PAISALO

Sub. : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of Paisalo Digital Limited will meet on Thursday, June 27, 2019 at 11:00 a.m. at Registered Office of the Company inter alia:

1. To allot 17,32,199 equity shares of Rs. 10/- each as fully paid-up to the shareholders of Transferor Company, pursuant to the Scheme of Amalgamation between Agarwal Meadows Private Limited (Transferor Company) and Paisalo Digital Limited (Transferee Company) as approved by the Hon'ble National Company Law Tribunal vide its order dated May 17, 2019.

This is for your information and record.

With Regards,

For **Paisalo Digital Limited**

Manendra Singh
(Manendra Singh)
Company Secretary



PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः