

Date: June 27, 2019

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 : PAISALO

SUB: Outcome of Board Meeting held on June 27, 2019, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated June 19, 2019 regarding Board Meeting, we wish to inform you that the Board of Directors of the Company at its meeting held on June 27, 2019, has allotted 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, Principal Bench, at New Delhi vide its order dated May 17, 2019.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 12:00 Noon.

We request you to take the same on record.

Thanking you
Yours Faithfully,
For PAISALO DIGITAL LIMITED
(Formerly Known as S. E. Investments 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