अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: April 11, 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 11th April, 2015

Dear Sir,

This is with reference to our notice of Board Meeting dated 03.04.2015. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 11th April, 2015 at its Head Office, Block 54, Sanjay Place, Agra at 10:00 a.m. has transacted the following business :-

i) Considered and Approved the Audited Financial Results for the Financial Year & Quarter Ended 31st March, 2015 alongwith Auditor's Report thereon.

ii) Recommendation of Dividend @10% (i.e. Re. 1/- per share on the face value of Rs. 10/- each) for the Financial Year Ended 31st March 2015, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Kindly keep the same in your record please.

Yours Faithfully,

For **S. E. Investments Limited**

(Vishal Sharma)
Company Secretary

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