



S. E. Investments Limited

Date: 25.01.2017

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: Notice of Board Meeting to be held on Saturday, 04th February 2017


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 04th February, 2017 at its Registered office at 101, CSC Pocket-52, CR Park, Near Police Station New Delhi-110019 at 10:00 A.M., inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 31st December, 2016.

This is for your information and record.

Thanking you,

For S. E. Investments Limited


(Manendra Singh)
Company Secretary



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