



S. E. Investments Limited

Date: 05/09/2016

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 AGM to be held on 30th September, 2016

Dear Sir,

This is to inform you that the 24th Annual General Meeting of the Company will be held on 30th September, 2016 at 10:00 a.m. at Auditorium, ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

Register of Members and Share Transfer Books of the Company shall remain close from 24th September, 2016 to 30th September, 2016(both days inclusive) for the purpose of AGM and declaration of dividend.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited


(Vishal Sharma)
Company Secretary



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