

S. E. Investments Limited

Date: 21st April, 2017

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 28th April, 2017

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th April, 2017 at its Registered Office at 101, CSC, Pocket 52, CR Park, Near Police Station, New Delhi-110019 at 4:00 p. m., inter alia:

- To consider and approve the standalone and consolidated Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended 31st March, 2017.
- To consider and recommend the final dividend, if any, for the financial year ended 31st March, 2017

This is for your information and record.

With Regards,

For S. E. Investments Limited

(Manendra Singh)
Company Secretary



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