



अर्थ : समाजस्य न्यास :

S. E. Investments Limited

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: SEINV

Re.: Intimation of Date of Annual General Meeting, Date of Book Closure and Cut off Date

Dear Sir,

With reference to the above mentioned subject, we inform you that the date of annual General Meeting, Date of Book Closure and Cut Off date are the following:

- Date of Annual General Meeting:** The 25th Annual General Meeting is scheduled to be held on 26th September, 2017 at 10:30 a.m. at Auditorium, ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.
- Date of Book closure:** Register of Members and Share Transfer Books of the Company shall remain close from 20th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting of Company and Final Equity Dividend for the Financial Year ended 31st March, 2017.
- Cut off Date:** Cut Off date for the E-voting shall be 19th September, 2017.

You are therefore requested to take note of the same.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited

Manendra Singh
(Manendra Singh)
Company Secretary

Date - 16-08-2017
Place - New Delhi



Registered Office :
101, CSC, Pocket 52,
CR Park, Near Police Station,
New Delhi-110019 (INDIA)
Ph.: +91 11 - 43518888
Fax: +91 11 - 43518816
E-mail : delhi@seil.in

Head Office :
Block 54, Sanjay Place,
Agra-282 002 (INDIA)
Ph.: +91 562 4028888
Fax: +91 562 4028822
E-mail : agra@seil.in

Branches at :
Ahmedabad
Aligarh
Bareilly
Bharatpur
Bhilwara
Chittorgarh
Dausa
Hindaun
Jaipur
Jodhpur
Kota
Mathura
Mumbai
Rajsamand
Tonk
Thiruvananthapuram
Sitapur
Udaipur

www.seil.in