



S. E. Investments Limited

Date: 28.03.2015

To,

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P. J. Towers, Dalal Street,
Mumbai -400 001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051

SCRIP CODE: 532900 (BSE) &SEINV (NSE)

Ref.: Clause 30(a) of Listing Agreement

Sub.: Intimation about Appointment of Additional Director and Resignation of Director

Dear Sir,

This is to inform you that Board of Directors of the Company has taken following decision, vide circular resolutions, which were approved on 27th March, 2015:

1. Mr. Pradeep Agarwal is appointed as an Additional Independent Director of the Company with effect from 28th March, 2015;
2. Resignation of Mr. Dharam Vir Gupta is accepted from the office of the Independent Director of the Company with effect from 28th March, 2015.

This letter may be treated as communication under clause 30 and other applicable clause, if any, of the listing agreement.

This is for your information and record.

Yours faithfully,

For S. E. Investments Ltd.




**Vishal Sharma
(Company Secretary)**

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