



S. E. Investments Limited

Date: 13th August, 2010

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

SCRIP SYMBOL: SEINVEST

Sub: Outcome of Board Meeting held on 13th August, 2010

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been held on Friday, the 13th August, 2010 at M-7, 1st Floor, M-Block Market, Greater Kailash, Part-2, New Delhi-110048 at 10 a.m.

After discussion the following matters have been approved:

1. To hold 18th Annual General Meeting of the Company on Monday, 13th September 2010 at 10:30 AM at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to transact the following business (es):
 - i) To receive, consider and adopt the audited Balance Sheet as at March 31, 2010, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
 - ii) To confirm the interim dividend declared and paid by the Company in January, 2010 as the final dividend for the year ended 31st March, 2010.
 - iii) To appoint a Director in place of Shri Purushottam Agrawal, who retires by rotation and being eligible, offers himself for reappointment.
 - iv) To appoint a Director in place of Dr. Shyam Lal Garg, who retires by rotation and being eligible, offers himself for reappointment.
 - v) To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration.
 - vi) To re-appoint Shri Yashwant Rao Deshmukh who is acting as additional director, as Director, liable to retire by rotation.
 - vii) To insert new Clauses III (B) 29 and 30 in the Memorandum of Association after clause III (B) 28 regarding sell/lease/dispose off whole or substantially the whole of the undertaking/unit of the Company and amalgamate/merger/demerger of the Company.

Corporate Office :
M-7, 1st Floor,
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- viii) To sub divide one equity share of Rs. 2/- each into two equity shares of Re. 1/- each.
 - ix) To issue further shares/ Debentures u/s 81(1) and/or 81(1A) of the Companies Act, 1956.
 - x) To change the name of the Company from S. E. Investments Limited to SEIL MICROFIN LIMITED or SEIL MICRO FINANCE INDIA LIMITED, subject to the approval of the authorities.
 - xi) To increase borrowing limits of the company upto a sum of Rs. 3,000 Crore u/s 293 (1) (d) of the Companies Act, 1956
2. The Register of Members and Share transfer Books of the Company to remain closed from Wednesday, September 8, 2010 to Monday, September 13, 2010 (both days inclusive) for the purpose of Annual General Meeting.
3. With the permission of Chair, the matter of interpretation and implementation of Interim Dividend vis a vis bonus shares issued during financial year 2010-11 has discussed.

Interim Dividend for financial year 2010-11 was declared and paid inter alia to the shareholders holding bonus shares issued during financial year 2010-11 for a period of 317 days. Certain persons have expressed that Interim Dividend should be paid for the full financial year 2010-11 instead of the payment for only 317 days. It is the feeling of the Secretarial Department of the Company that their working is technically correct but keeping in view the interest of the shareholders of the Company, the Board of Directors of the Company has now decided to pay the difference amount of interim dividend (i.e. interim dividend for remaining 48 days) on Bonus Shares and it will be paid immediately by the Company to those shareholders who have been paid Interim Dividend for the financial year 2010-11 and whose names appeared in the Register of Members of the Company as on 24th July 2010, (Record Date earlier fixed for the payment of Interim Dividend).

This is for your information and record please.

Thanking You,

Yours Faithfully,

For S. E. Investments Limited

Authorised Signatory

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