



अर्थ : समाजस्य न्यास :

# S. E. Investments Limited

Date: 03<sup>rd</sup> April, 2015

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 Board Meeting to be held on 11<sup>th</sup> April, 2015**

Dear Sir,

Notice is hereby given under Clause 41 of Listing Agreement that a meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> April, 2015 at its Head Office at Block 54, Sanjay Place, Agra at 10.00 a. m., inter-alia :

- a) To consider, approve and adopt the Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2015, alongwith the Reports of the Board of Directors and Auditors thereon.
- b) Recommendation of Dividend, if any, for the F/Y 2014-15.
- c) To consider and approve Notice of 23<sup>rd</sup> Annual General Meeting of the Company alongwith 23<sup>rd</sup> Annual Report of the Company for the F/Y 2014-15.
- d) Any other matter with the permission of Chair.

This is for your information and record, please.

With Regards,

For S. E. Investments Limited

  
(Vishal Sharma)  
Company Secretary

**Corporate Office**

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