



S. E. Investments Limited

Date: 31st October, 2013

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 12th November, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2013 at its Corporate Office, M-7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 09.30 a. m. to consider the following:

- a) To consider and approve the Unaudited Quarterly/Half Yearly Results for the quarter/half year ended 30th September, 2013.
- b) 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

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