PAISALO

PAISALO DIAN SIGNA CONTRACTOR CON

CIN: L65921DL1992PLC120483 . अर्थः समाजस्य न्यासः

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, October 29, 2018 at its Registered Office at 101, CSC, Pocket-52, CR Park, Near Police Station, New Delhi-110019 at 10:30 AM, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2018, along with Limited Review Report thereon. This intimation is also available on the website of the Company and on the website of the Stock Exchanges, BSE & NSE at

and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com.

By order of the Board For PAISALO DIGITAL LIMITED Sd/-

Place : New Delhi Dated : October 20, 2018

(Manendra Singh) Company Secretary