



S. E. INVESTMENTS LIMITED

REGD. OFF: 101, CSC, POCKET 52, CR PARK, NEAR POLICE STATION, NEW DELHI-110019
अर्थ: समालय न्यास: TEL: +91 11 43518888 FAX: +91 11 43518816 Web: www.seil.in
CIN: L65921DL1992PLC120483

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 Friday, 28th April, 2017 at its Registered Office at 101, CSC, Pocket-52, CR Park, Near Police Station, New Delhi-110019 at 04:00 PM, inter alia:

- a) To consider and approve the Audited Financial Results/Statements of the company for the fourth quarter and financial year ended 31st March, 2017, along with the Report of Auditors thereon.
- b) To consider & recommend final Dividend, if any, for the Financial Year 2016-17.

This intimation is also available on the website of the Company at www.seil.in and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com.

By order of the Board
For **S. E. Investments Ltd.**

Place : New Delhi
Dated : 21.04.2017

Sd/-
(MANENDRA SINGH)
Company Secretary