

**PAISALO**  
EASY LOAN आसान लोन

**PAISALO DIGITAL LIMITED**

FORMERLY KNOWN As S. E. INVESTMENTS LIMITED

REGD. OFF: 101, CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019

TEL: +91 11 43518888 FAX: +91 11 43518816 Web: www.paisalo.in

CIN: L65921DL1992PLC120483

अर्थ: 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 Wednesday, May 02, 2018 at its Registered Office at 101, CSC, Pocket-52, CR Park, Near Police Station, New Delhi-110019 at 12:30 PM, inter alia:

- To consider, approve and take on record the audited financial results of the Company for the fourth quarter & financial year ended March 31, 2018.
- To consider & recommend final Dividend, if any, for the financial year 2017-18.

This intimation is also available on the website of the Company 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

(Manendra Singh)

Dated : April 21, 2018

Company Secretary