



S. E. INVESTMENTS LIMITED

REGD. OFF: 101, CSC, POCKET 52, CR PARK, NEAR POLICE STATION, NEW DELHI-110019
अर्थ: समाजस्य न्यासः 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 Saturday, 13th August, 2016 at its Registered Office at 101, CSC, Pocket-52, CR Park, Near Police Station, New Delhi-110019 at 10:00 AM, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016, along with Limited Review Report thereon.

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.**
Sd/-

Place : New Delhi
Dated : 03.08.2016

(Vishal Sharma)
Company Secretary