PAISALO

PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED REGD. OF: 101, CSC, POCKE' 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019 TEL: +91 11 43518888 FAX: + 91 11 43518816 WEB: www.paisalo.in 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 Saturday, August 10, 2019 at its Registered Office at 03:30 PM, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2019, 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 www.bseindia.com, www.nseindia.com. By order of the Board

For PAISALO DIGITAL LIMITED

Place : New Delhi Dated : July 27, 2019 (Manendra Singh) Company Secretary

Sd/-