



# 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](http://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, 22nd July, 2017 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 and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, along with Limited Review Report thereon.

This intimation is also available on the website of the Company at [www.seil.in](http://www.seil.in) and on the website of the Stock Exchanges, BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

Sd/-

(Manendra Singh)  
Company Secretary

Place : New Delhi  
Dated : 15.07.2017