

Date: April 21, 2018

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

Scrip Code: 532900

Sub: Notice of Board Meeting to be held on May 2, 2018

Dear Sir,

Pursuant to Regulation 29 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 is scheduled to be held on Wednesday, May 2, 2018 at its Registered Office at 101, CSC, Pocket 52, CR Park, Near Police Station, New Delhi-110019 at 12:30 p. m., inter alia:

- To consider and approve the standalone and consolidated Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended March 31, 2018.
- To consider and recommend the final dividend, if any, for the financial year ended March 31, 2018.

This is for your information and record.

With Regards,

For **Paisalo Digital Limited**


(Manendra Singh)
Company Secretary



PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in
Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः