

Date: 02nd August, 2017

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub: Notice of Board Meeting to be held on 08th August, 2017

Dear Sir,

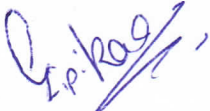
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 08th August, 2017 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 12:30 P.M., inter alia, to consider and approve the un-audited financial results (Standalone and Consolidated) for the first quarter ended 30th June, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited



(LIPIKA GARG)
Company Secretary

