

Date: 22/07/2020

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: Intimation under Regulation 29 of SEBI (LOOR) Regulations, 2015.

Sir/Madam,

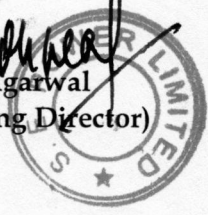
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of S. E. Power Limited meet on Tuesday, July 28, 2020 at 11:00 a.m. at CSC, Pocket-52, CR Park Near Police Station New Delhi-110019 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 31st March, 2020.

Please take the same on record and acknowledge.

Thanking You

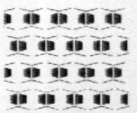
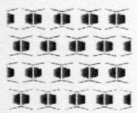
For S.E. Power Limited


Sachin Agarwal
(Managing Director)



Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

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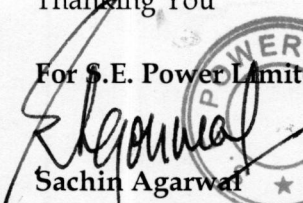
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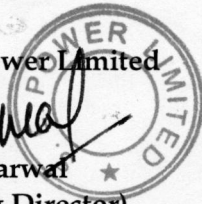
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of S. E. Power Limited will meet on Tuesday, July 28, 2020 at 11:00 A.M. at CSC, Pocket-52, CR Park Near Police Station New Delhi-110019, inter alia, to consider and approve the unaudited financial results of the Company for first quarter ended June 30, 2020.

Please take the same on record and acknowledge.

Thanking You

For S.E. Power Limited


Sachin Agarwal
(Managing Director)



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