

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

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Date: 13/10/2020

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 21<sup>st</sup> October, 2020 at 101, CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 12:30 P.M., inter alia, to consider and approve the standalone and consolidated Un-Audited Financial Results/Statements of the Company for the second quarter/half year ended 30<sup>th</sup> September, 2020.

Please take the same on record and acknowledge.

Thanking You

For S.E. Power Limited

  
Saurabh Agrawal  
(Company Secretary)

## Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
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