

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: 12/09/2023

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: SAMPANN

Sub: Amended Covering Letter regarding Submission of Annual Report for the Financial Year 2022-23 and Notice of 13th Annual General Meeting of the Company under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Sir/Madam,

In continuation of the letter dated September 4, 2023 regarding submission of the Annual Report with the Exchanges, we mentioned the time of Annual General Meeting is 11:00 A. M. but the time of Annual General Meeting is 12:30 P.M.

It is requested to you please read the time as 12:30 P. M. instead 11:00 A. M.

Please take the same on record and acknowledge.

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.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in

Corporate Office

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