

Date : 29/06/2020

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 of cancellation of Board Meeting to be held on 30.06.2020

Sir/Madam,

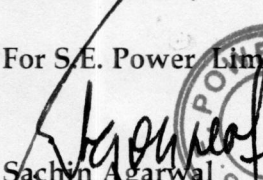
This has reference to our letter dated June 24, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Tuesday, June 30, 2020, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended 31 March, 2020 (Standalone and Consolidated). **The Said Board Meeting stands cancelled**

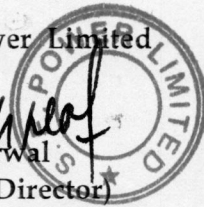
Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March 2020 due to the continuing impact of the COVID-19 pandemic

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended March 31, 2020 and two days thereafter. The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

Thanking you
Yours faithfully

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

