

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date : 24/06/2020

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

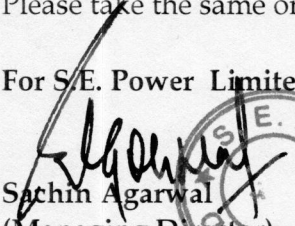
Sub: Intimation under Regulation 29 of SEBI (LOOR) Regulations, 2015.

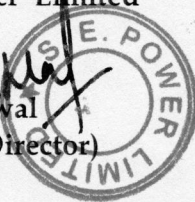
Sir/Madam,

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, June 30, 2020 at 11:30 a.m. at 101, 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 31<sup>st</sup> March, 2020.

Please take the same on record and acknowledge.

For S.E. Power Limited

  
Sachin Agarwal  
(Managing Director)



Registered Office & Works

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