

Date: 30<sup>th</sup> January, 2019

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: Notice of Board Meeting to be held on 08<sup>th</sup> February, 2019**

Dear Sir,

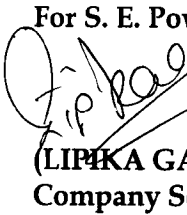
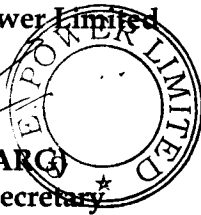
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 08<sup>th</sup> February, 2019 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 11:00 A.M., inter alia, to consider and approve the un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
  
(LIPIKA GARG)  
Company Secretary