

Date: 27th July, 2019

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

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 08th August, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 08th August, 2019 at Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara-391520 at 01:00 P.M., 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 30th June, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited



(LIPIKA GARG)
Company Secretary