

Date: 25th August, 2016

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

SCRIP CODE: 534598

SUB: Notice of AGM to be held on 20th September, 2016

Dear Sir,

This is to inform you that the 6th Annual General Meeting of the Company is scheduled to be held on 20th September, 2016 at 10:30 a.m. at Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 (Gujarat).

Further, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain close from 14th September, 2016 to 20th September, 2016 (both days inclusive) for the purpose of AGM of Company.


Copy of 6th Annual Report of the Company along with Notice of AGM, is enclosed herewith.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Manendra Singh)
Company Secretary

Encl.: Annual Reprot