

Date: 2nd August, 2016

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

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub: Notice of Board Meeting to be held on 13th August, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 12:00 noon, inter alia, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2016.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **S. E. Power Limited**



(Manendra Singh)
Company Secretary