

Date: 02nd February, 2017

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 10th February, 2017

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 10:30 A.M., inter alia, to consider and approve the un-audited financial results for the third quarter ended 31st December, 2016.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited



(Lipika Garg)
Company Secretary

