

CIN: L40106GJ2010PLC091880



Date: 11th August, 2017

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

Re.: Intimation of Date of Annual General Meeting, Date of Book Closure and Cut off Date

Dear Sir/Ma'am,

With reference to the above mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off date are the following:

- 1. Date of Annual General Meeting: The 7th Annual General Meeting is scheduled to be held on 15th September, 2017 at 10:30 A.M. at the registered office of the Company situated at Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 (Gujarat).
- 2. Date of Book closure: Register of Members and Share Transfer Books of the Company shall remain close from 09th September, 2017 to 15th September, 2017 (both days inclusive) for the purpose of 7th Annual General Meeting of Company.
- 3. Cut off Date: Cut Off date for the E-voting shall be 08th September, 2017

You are therefore requested to take note of the same.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(Lipika Garg)

Company Secretary

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.

Phone +91 2667 251566

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Marketing Office

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