

Date: 11<sup>th</sup> August, 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

**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:

- Date of Annual General Meeting:** The 7<sup>th</sup> Annual General Meeting is scheduled to be held on 15<sup>th</sup> 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).
- Date of Book closure:** Register of Members and Share Transfer Books of the Company shall remain close from 09<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 7<sup>th</sup> Annual General Meeting of Company.
- Cut off Date:** Cut Off date for the E-voting shall be 08<sup>th</sup> 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

