

Date: 1st February, 2018

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 08th February, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 08th February, 2018 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 (Standalone and Consolidated) for the third quarter/nine months ended 31st December, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited



(LIPIKA GARG)
Company Secretary

