

Date: 28th July, 2018

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

Sub: Notice of Board Meeting to be held on 06th August, 2018

Dear Sir,

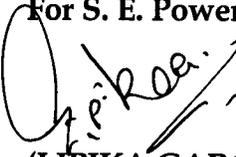
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 06th August, 2018 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 11:00 A.M., inter alia, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(LIPIKA GARG)
Company Secretary

