

S. E. POWER LIMITED

Corporate Office

M-7, 1st Floor, M Block Market
Greater Kailash-II, New Delhi -110048, India
Phone: +91 11 43518888, Fax: +91 11 43518816
CIN : L40106DL2010PLC206937



Date : Aug. 14, 2014

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP SYMBOL: SEPOWER

SUB: Outcome of Board Meeting held on 14th August, 2014

Dear Sir,

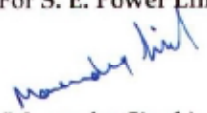
This is with reference to our notice of Board Meeting dated 05.08.2014. In this regard, this is to inform you that the Board of Directors of the Company in their meeting held on Thursday, 14th August, 2014 at its Corporate Office, M- 7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 11:00 a.m. has transacted the following business :-

- i) Considered and Approved the Un-Audited Quarterly Results for the Quarter Ended 30th June, 2014 alongwith Limited Review Report from Auditors thereon.
- ii) On the basis of new guidelines and provisions of Companies Act 2013 & Listing Agreement;
 - a) Appointed Shri Naresh Kumar Jain as Additional Independent Director on the Board of Directors of the Company.
 - b) Appointed Smt Anshu Gupta as Additional Independent Women Director on the Board of Directors of the Company.
 - c) Accepted resignation of Shri Suresh Chand Sharma, Independent Director from the directorship of the Company.

Kindly keep the same in your record please.

Yours Faithfully,

For S. E. Power Limited


(Manendra Singh)
Company Secretary



Encl: i) Copy of Results
ii) Limited Review Report

Registered Office
S-547, 2nd Floor, School Block,
Main Road, Shakarpur,
Delhi-110092 India.
Phone: +91 11 22485032

Camp Office
17, Kamal Kunj Society, Behind Bank of Baroda,
Deluxe Crossroad, Nizampura,
Vadodra-390002, Gujarat, India.
Phone + 91 265 2785566

Works
Survey No. 54/B, Pratapnagar,
Savli Jarod Road, Samliya,
Vadodra-391520 Gujarat, India.
Phone +91 2667 251566