

Date: 31st Oct, 2013

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

Scrip Code: SEPOWER

Sub: Notice of Board Meeting to be held on 12th November, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2013 at M-7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10.30 a. m. to consider the following:

- a) To consider and approve the Unaudited Quarterly/Half yearly Results for the quarter/half year ended 30th September, 2013.
- b) Any other matter with the permission of Chair.

This is for your information and record, please.

With Regards,

For S. E. Power Limited

Manendra Singh
(Manendra Singh)
Company Secretary



S. E. Power Limited

www.sepower.in

Corporate Office :

M-7, 1st Floor, M-Block Market,
Greater Kailash -II, New Delhi-110048
Ph.: +91 11 - 43518888
Fax: +91 11 - 43518816

Registered Office :

S-547, IInd Floor, School Block,
Main Road, Shakarpur, Delhi-110092
Ph.: +91 11 43018888
Fax: +91 11 22481340

Head Office :

Block 54, Sanjay Place,
Agra-282 002 (INDIA)
Ph.: +91 562 4028888
Fax: +91 562 4028822