

Date: 10th May, 2013

The Manager Department of Corporate Relationship Bombay Stock Exchange Limited 25 P. J. Towers, Dalal Street Mumbai -400 001	The Asstt. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai -400 051
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Scrip Code: 534598 (BSE) & SEPOWER (NSE)

Sub: Notice of Board Meeting to be held on 20th May, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 20th May, 2013 at its Corporate Office, M-7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10.00 a. m. to consider the following:

- a) To consider and approve the Audited Financial Results for the financial year ended 31st March, 2013.
- b) Any other matter with the permission of Chair.

This is for your information and record, please.

Thanking You,

Yours Faithfully,

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
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Fax: +91 11 - 43518816

Registered Office :

S-547, IInd Floor, School Block,
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Ph.: +91 11 43018888
Fax: +91 11 22481340

Head Office :

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