

Date: 20<sup>th</sup> May, 2016

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 27<sup>th</sup> May, 2016**

Dear Sir,

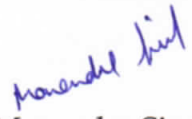
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2016 at the Registered Office of the Company at 10:00 a. m., inter alia, to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2016.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
(Manendra Singh)  
Company Secretary

