

Date: 20<sup>th</sup> May, 2015

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

**Sub: Notice of Board Meeting to be held on 28<sup>th</sup> May, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2015 at the Registered Office of the Company at 10:30 a. m., inter alia, to consider and approve the Audited financial results for the year and quarter ended 31<sup>st</sup> March, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For S. E. Power Limited



*Manendra Singh*  
(Manendra Singh)  
Company Secretary