

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

PHOENIX
RUBBER REBORN

Date: 22nd May 2014

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 30th May, 2014

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014 at M-7, 1st Floor, M Block Market, Greater Kailash, Part - 2, New Delhi-110048 at 10:30 a. m. to consider the following:

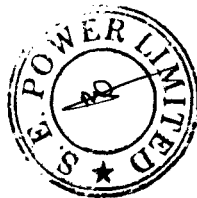
- a) To consider and approve the Audited financial results for the quarter and year ended 31st March, 2014.
- b) Any other matter with the permission of Chair.

This is for your information and record.

With Regards,

For S. E. Power Limited

Manendra Singh
(Manendra Singh)
Company Secretary



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,
Vadodara-390002, Gujarat, India.
Phone + 91 265 2785566

Works

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