

Date: 5th August, 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 14th August, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015 at the Registered Office of the Company at 11:30 a. m., inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,
For S. E. Power Limited



(Signature)
(Manendra Singh)
Company Secretary