

Date: 2<sup>nd</sup> August, 2016

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 13<sup>th</sup> August, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August, 2016 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 12:00 noon, inter alia, to consider and approve the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
(Manendra Singh)  
Company Secretary

