

Date: 1<sup>st</sup> February, 2018

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 08<sup>th</sup> February, 2018**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> February, 2018 at the CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 10:30 A.M., inter alia, to consider and approve the un-audited financial results (Standalone and Consolidated) for the third quarter/nine months ended 31<sup>st</sup> December, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
(LIPIKA GARG)  
Company Secretary

