

Date: 24th May, 2018

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

Re.: Intimation of Date of Annual General Meeting, Date of Book Closure and Cut off Date

Dear Sir/Ma'am,

With reference to the above mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off date are the following:

1. **Date of Annual General Meeting:** The 8th Annual General Meeting is scheduled to be held on 28th June, 2018 at 10:30 A.M. at the registered office of the Company situated at Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 (Gujarat).
2. **Date of Book closure:** Register of Members and Share Transfer Books of the Company shall remain close from **22nd June, 2018 to 28th June, 2018** (both days inclusive) for the purpose of 8th Annual General Meeting of Company.
3. **Cut off Date:** Cut Off date for the E-voting shall be 21st June, 2018

You are therefore requested to take note of the same.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Lipika Garg)
Company Secretary