

Date: 4th September, 2015

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 AGM to be held on 30th September, 2015

Dear Sir,

This is to inform you that the 5th Annual General Meeting of the Company is scheduled to be held on 30th September, 2015 at 11:30 a.m. at Auditorium, ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065.

Further, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain close from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of AGM of Company.

Pursuant to provisions of Clause 31 of the Listing Agreement, we are sending herewith hard copies of Annual Report along with Form A and Soft copy of the same, is being uploaded on the <https://www.connect2nse.com/LISTING/>.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

Manendra Singh
(Manendra Singh)
Company Secretary



Encl: Copies of Annual Report