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**SM Energy Teknik & Electronics Ltd.**

Regd. Off. : SM House, 11 Sahakar Road, Vile Parle (E), Mumbai-400057  
Tel. No. : 29201239 / 29201240 Fax No. : 29201238 Email : got2invest@rediffmail.com  
(CIN No. L51900MH1982PLC026292)

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SMET/2016  
3<sup>rd</sup> November, 2016

The Secretary  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001

Dear Sir,

**Re: BOARD MEETING**

We write to inform you that a meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> November, 2016 at Mumbai to take on record the Unaudited Financial Results for the second quarter & half year ended 30<sup>th</sup> September, 2016.

This is for your information and necessary action.

Thanking you,

Yours faithfully  
For **SM ENERGY TEKNIK & ELECTRONICS LTD.**

  
**C.R.MURALI**  
**COMPLIANCE OFFICER**