

ENERNORTH INDUSTRIES INC  
Form 6-K  
August 27, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 under the  
Securities Exchange Act of 1934

For the month of August, 2004

Commission File Number 0-29586

**(formerly: Energy Power Systems Limited)**

(Address of Principal executive offices)

2 Adelaide Street West, Suite 301, Toronto, Ontario, M5H 1L6, Canada

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82- \_\_\_\_\_

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

*EnerNorth Industries Inc.*  
(formerly: Energy Power Systems Limited)

Date: August 27, 2004

By: "Sandra J. Hall"

Sandra J. Hall,  
President, Secretary & Director

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VIA: Sedar

August 27, 2004

Ontario Securities Commission      British Columbia Securities Commission  
Alberta Securities Commission      Nova Scotia Securities Commission  
Manitoba Securities Commission      Government of Newfoundland and Labrador  
Quebec Securities Commission      P.E.I. Department of Provincial Affairs  
New Brunswick Securities Commission      Yukon Territorial Government Corporate Affairs  
Northwest Territories - Registrar of Securities      Nunavut  
Saskatchewan Financial Services Commission

**RE: NOTICE OF ANNUAL AND SPECIAL MEETING**

Dear Sirs:

Please find attached, details of the Corporation's Annual and Special meeting of shareholders.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,  
**ENERNORTH INDUSTRIES INC.**

*Per: "Sandra J. Hall"*  
President

CC The American Stock Exchange via mail  
CC The Securities & Exchange Commission via Edgar

Equity Transfer Services

Rosa Vieira  
Officer, Client Services  
Telephone: 416.361.0930 ext.227  
rvieira@equitytransfer.com

**VIA ELECTRONIC TRANSMISSION**

August 27, 2004

Dear Sir or Madam:

**RE: EnerNorth Industries Inc. -Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special* Meeting of Shareholders for **EnerNorth Industries Inc.**

1. ISIN - CA29275G1019
2. Date Fixed for the Meeting - November 5, 2004
3. Record Date For Notice - September 20, 2004
4. Record Date For Voting -September 20, 2004
5. Beneficial Ownership Determination Date- September 20, 2004
6. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting- Common Shares
7. Classes of Series of Securities that entitle the holder to vote at the meeting- Common Shares
8. Business to be conducted at the meeting- Non-routine

Yours Truly,  
**EQUITY TRANSFER SERVICES INC.**

s/ Rosa Vieira

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