



# West Bengal State Electricity Transmission Co. Ltd.

(A Government of West Bengal Enterprise)

CIN : U40101WB2007SGC113474, Website : [www.wbsetcl.in](http://www.wbsetcl.in)

Office of the Company Secretary, 8<sup>th</sup> Floor, 'A'-Block

☎033-2334-9020 : 📠(Fax):033-2334-9020: ✉ [virendra.singh@wbsetcl.in](mailto:virendra.singh@wbsetcl.in)

Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091

Memo No. TCL/CS/71/3428

Date: 16<sup>th</sup> November, 2016

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-40001

## **Sub: Notice of the 55<sup>th</sup> Meeting of Board of Directors**

Sir,

Notice is hereby given that pursuant to Reg. 29(1) and read with Regulation 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 the Meeting of Board of Directors is scheduled to be held on **7<sup>th</sup> December, 2016 (Wednesday)** in the Office of the Managing Director, WBSETCL from 12 noon onwards in Vidyut Bhavan, 8<sup>th</sup> Floor, A-Block, Kolkata to approve the unaudited financial statement for the half year ended on 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

  
Virendra Singh  
Company Secretary