



# 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/ 3666

Date: 21<sup>st</sup> August, 2017

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

## **Sub: Notice of the 59<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 **15<sup>th</sup> September, 2017 (Friday)** in the Office of the Managing Director, WBSETCL from 11.30 a.m. onwards in Vidyut Bhawan, 8<sup>th</sup> Floor, A-Block, Kolkata.

Thanking you,

Yours faithfully,

  
(Virendra Singh)  
Company Secretary