



West Bengal State Electricity Transmission Co. Ltd.

(A Government of West Bengal Enterprise)

CIN : U40101WB2007SGC113474, Website : www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block

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

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

Memo No. TCL/CS/71/ 3699

Date: 13th October, 2017

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

Sub: Notice of the 60th 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 **10th November, 2017 (Friday)** in the Office of the Managing Director, WBSETCL from 11.30 a.m. onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata where financial statement for the half year ended on 30th September, 2017 is due to be approved.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary



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

Memo No. TCL/CS/71/ 3724

Date: 3rd November, 2017

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

CORRIGENDUM

Sub: Notice of the 60th 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 **14th November, 2017 (Tuesday)** instead of **10th November, 2017 (Friday)** in the Office of the Managing Director, WBSETCL from 3.00 pm. onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata where financial statement for the half year ended on 30th September, 2017 is due to be approved.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary