



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/ 3754

Date: 2nd January, 2018

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

Sub: Notice of the 61st 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, 2015 the Meeting of Board of Directors is scheduled to be held on **9th January, 2018 (Tuesday)** in the Office of the Managing Director, WBSETCL from 11:00 a.m. onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata.

Thanking you,

Yours faithfully,

(Virendra Singh)
Company Secretary