



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/71/3375

Date: 19th September, 2016

The Manger (Listing)
BSE Ltd.
Phiroze Jeejeenhoy Towers
Dalal Street,
Mumbai-40001

Sub: Notice of the 54th 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 rescheduled on **26th September, 2016 (Monday)** in the Office of the Managing Director, WBSETCL from 12 noon onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata, instead of **21st September, 2016 (Wednesday)**.

Thanking you,

Yours faithfully,


Virendra Singh
Company Secretary