



# 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

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Memo No. TCL/CS/71/3375

Date: 19<sup>th</sup> September, 2016

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

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

Thanking you,

Yours faithfully,

  
Virendra Singh  
Company Secretary