

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/71/3526

Date: 16th February, 2017

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


Sub: Notice of the 56th 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 **22nd March, 2017 (Wednesday)** in the Office of the Managing Director, WBSETCL from 12 noon onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata to approve the unaudited financial statement for the half year ended on 30th September, 2016.

Thanking you,

Yours faithfully,


Virendra Singh
Company Secretary