



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: ✉ yirendra.singh@wbsetcl.in

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

Memo No. TCL/CS/71/3635

Date: 20th June, 2017

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

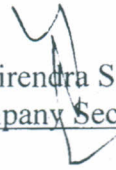
Sub: Notice of the 58th Meeting of Board of Directors

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 **25th July, 2017 (Tuesday)** in the Office of the Managing Director, WBSETCL from 11.30 a.m. onwards in Vidyut Bhawan, 8th Floor, A-Block, Kolkata to approve the audited Annual financial statement of the Company for the financial year ended on 31st March, 2017.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary