



West Bengal State Electricity Transmission Co. Ltd.

(A Government of West Bengal Enterprise)

CIN : U40101WB2007SGC113474, Website : www.wbsetcl.in

Office of 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/71/3307

Date: 14th July, 2016

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

Sub: Notice of the 53rd Meeting of Board of Directors

Sir,

Notice is hereby given that pursuant to Reg. 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 the Meeting of Board of Directors is scheduled to be held on **28th July, 2016** (Thursday) in the Office of the Managing Director, WBSETCL from 12 noon onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata in order to approve the audited financial results of the Company for the financial year ended on 31st March, 2016.

Thanking you,

Yours faithfully,


Virendra Singh
Company Secretary