



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/ 3874

Date: 7th May, 2018

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

CORRIGENDUM


Sub: Notice of the 63rd Meeting of Board of Directors

Sir,

Notice is hereby given that pursuant to Reg. 29(1) and read with Regulation 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors is re-scheduled to be held on **10th May, 2018 (Thursday)** instead of **9th May, 2018 (Wednesday)** in the Office of the Managing Director, WBSETCL from 11:00 a.m. onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata to approve the unaudited financial statements for the half-year ended on 31st March, 2018.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary