



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

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

Memo No. TCL/CS/71/4247

Date: 27th August, 2019

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

Sub: Notice of the 70th Meeting of Board of Directors

Sir,

Notice is hereby given that pursuant Regulation 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors is scheduled to be held on **24th September, 2019 (Tuesday)** in the Office of the Managing Director, WBSETCL from 11.30 a.m. onwards in Vidyut Bhawan, 8th Floor, A-Block, Kolkata-700091.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary