



# West Bengal State Electricity Transmission Co. Ltd.

(A Government of West Bengal Enterprise)

CIN : U40101WB2007SGC113474, Website : [www.wbsetcl.in](http://www.wbsetcl.in)

Office of the Company Secretary, 8<sup>th</sup> Floor, 'A'-Block

☎033-2334-9020 : 📠(Fax):033-2334-9020: ✉ [virendra.singh@wbsetcl.in](mailto:virendra.singh@wbsetcl.in)

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

Memo No. TCL/CS/71/4125

Date: 22<sup>nd</sup> April, 2019

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


**Sub: Notice of the 68<sup>th</sup> 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 68<sup>th</sup> Meeting of Board of Directors is scheduled to be held on **10<sup>th</sup> May, 2019 (Friday)** in the Office of the Managing Director, WBSETCL from 11:30 a.m. onwards in Vidyut Bhavan, 8<sup>th</sup> Floor, A-Block, Kolkata- 700 091 to approve the half yearly Financial Statement from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Thanking you, .

Yours faithfully,

  
(Virendra Singh)  
Company Secretary