

# West Bengal State Electricity Transmission Company Limited

(A Government of West Bengal Enterprise)



CIN:U40101WB2007SGC113474, Website: www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block, Vidyut Bhavan

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

Memo No. TCL/CS/71/4285

Date: 18<sup>th</sup> October, 2019

To  
The Manager (Listing),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

## Sub: Intimation of 71<sup>st</sup> Board Meeting

Sir,

Pursuant to Regulation 56(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the undersigned hereby inform to the stock exchange that the ensuing 71<sup>st</sup> Meeting Board of Directors is scheduled to be held on **14<sup>th</sup> November, 2019 (Thursday) at 11:30 am** at its registered office in which the financial statement for the half year ended 30<sup>th</sup> September, 2019 shall be considered by the Board of the Directors.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

  
(Virendra Singh)

Company Secretary

18/10/19