



**RP - Sanjiv Goenka
Group**

Growing Legacies



**CESC
LIMITED**
Energising Lives - Since 1899

SEC: 12346

18 August, 2018

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

This is to inform you that the Registrar of Companies, Kolkata has approved an extension of time for holding the Fortieth Annual General Meeting of the Company by a period of three months i.e. upto 31 December, 2018 for the financial year ended on 31 March, 2018.

Yours faithfully,

Company Secretary

CESC Limited

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