



**RP - Sanjiv Goenka  
Group**  
Growing Legacies



SEC:12217

2 September, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

We write to inform you that the unaudited financial results of the Company for the quarter ended 30 June, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Wednesday, 14 September, 2016. We enclose for your information and record copy of a Notice in this regard being sent for publication in the Press.

Yours faithfully,

**COMPANY SECRETARY**

Encl.

CESC Limited

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India  
Tel : +91 33 2225 6040 Fax : +91 33 2225 3495 Web : www.cesc.co.in

## **NOTICE**

It is hereby notified that the Unaudited Financial Results of the Company for the quarter ended 30 June, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Wednesday, 14 September, 2016.

Registered Office :

CESC House  
Chowringhee Square  
Kolkata – 700 001

For CESC Limited

Subhasis Mitra  
Company Secretary

2 September, 2016