



**RP-Sanjiv Goenka
Group**

Growing Legacies



ENERGISING LIVES - SINCE 1899

SEC:12192

12 July, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Dear Sir,

Kindly note that the next meeting of the Board of Directors of the Company will be held on Friday 22 July, 2016 following conclusion of the Annual General Meeting of the members scheduled to be held at 10.30 am on the same date.

We have already sent you copies of the Annual Report and Accounts for the year 2015-16.

Yours faithfully,

COMPANY SECRETARY

CESC Limited

CIN : L31901WB1978PLC031411 □ e-mail : cesclimited@rp-sg.in
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