



**RP - Sanjiv Goenka
Group**
Growing Legacies



SEC:12216

2 September, 2016

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

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