

NOTICE

In terms of Clause 41 of the Listing Agreements with the Stock Exchanges, it is hereby notified that the Unaudited Financial Results of the Company for the quarter ended 30 June, 2014 will be taken on record by the Board of Directors of the Company at its meeting to be held on Wednesday, 30 July, 2014

For CESC Limited

Subhasis Mitra
Company Secretary

Registered Office:
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Chowringhee Square
Kolkata – 700 001

14 July, 2014