



**RP-Sanjiv Goenka
Group**

Growing Legacies



**CESC
LIMITED**
Energising Lives Since 1899

SEC:12218

2 September, 2016

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

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.

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