



**RP-Sanjiv Goenka
Group**

Growing Legacies



CESC
LIMITED

Energising Lives Since 1899

SEC: 12167

10 May, 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 audited financial results of the Company for the quarter / year ended 31 March, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Thursday, 19 May, 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

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

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

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NOTICE

It is hereby notified that the Audited Financial Results of the Company for the quarter / year ended 31 March, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Thursday, 19 May, 2016.

Registered Office :

CESC House
Chowringhee Square
Kolkata – 700 001

10 May, 2016

For CESC Limited

Subhasis Mitra
Company Secretary