



**RP - Sanjiv Goenka  
Group**

Growing Legacies

SEC:12125



19 January, 2016

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 / nine months ended 31 December, 2015 will be taken on record by the Board of Directors of the Company at its meeting to be held on Tuesday, 9 February, 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 / nine months ended 31 December, 2015 will be taken on record by the Board of Directors of the Company at its meeting to be held on Tuesday, 9 February, 2016.

The said Notice may be accessed on the Company's website at <http://www.cesc.co.in>.

Registered Office :  
CESC House  
Chowringhee Square  
Kolkata – 700 001

For CESC Limited

Subhasis Mitra  
Company Secretary

19 January, 2016