



Registered Office : CESC House, Chowringhee Square, Kolkata 700 001

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Phone No: 033 22256040 Fax: 33 22253495

CIN : L31901WB1978PLC031411

NOTICE

It is hereby notified that the Thirty-Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 31 July, 2015 at 10.30 A.M. at 'City Centre', Royal Bengal Room, DC Block, Sector I, Salt Lake, Kolkata 700 064.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 24 July, 2015 to 31 July, 2015, both days inclusive, for determining the names of members eligible for dividend on the equity shares for the financial year ended 31 March, 2015. If declared at the forthcoming AGM, this dividend would be payable on and from 4 August, 2015. to those members whose names appear on the Register of Members of the Company, or, appear as beneficial owners as per particulars to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited at the close of business on 23 July, 2015.

Members holding shares in physical form are requested to intimate to the Company latest by 23 July, 2015 necessary particulars for NECS credit of the dividend directly to their bank accounts where NECS Facility is available, or, for printing of their bank account details on the dividend warrants to prevent possibilities of fraud in encashing the warrants.

The Company's communication relating to E-Voting in respect of the business to be transacted at the said AGM will be sent to the said members in due course. 24 July, 2015 will be the cut-off date for this purpose.

All intimations regarding any change of address of the shareholders should be sent latest by 23 July, 2015 to the concerned Depository Participant in respect of demat holdings, or, to the Company or the Company's Registrars & Transfer Agents, viz. Link Intime India Private Limited, 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020 in respect of shareholdings in physical form.

For CESC Limited

Subhasis Mitra
Company Secretary

21 May, 2015