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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Luxembourg Stock Exchange
BP 165
L-2011 Luxembourg

Dear Sir,

Annual General Meeting

This is to inform you that the share transfer books of the Company will remain closed from 14 December, 2018 to 21 December, 2018 (both days inclusive) for the purpose of Fortieth Annual General Meeting (AGM) of the Company to be held on Friday, 21 December, 2018 at CITY CENTRE, Royal Bengal Room, DC Block, Sector - I, Salt Lake, Kolkata 700 064.

We attach a copy of the Press Notice dated 28 November, 2018 in this connection.

Yours faithfully,

General Manager (Secretarial & Estates)

End:
NOTICE

It is hereby notified that the Fortieth Annual General Meeting of the Company will be held on Friday, 21 December 2018 at 3 P.M at CITY CENTRE, Royal Bengal Room, DC Block, Sector-I, Salt Lake, Kolkata - 700 064. The Register of Members and Share Transfer Books of the Company will remain closed from 14 December 2018 to 21 December 2018 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid Fortieth Annual General Meeting ('meeting'). The members may cast their votes using the electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the meeting ('remote e-voting'). The facility for voting through TAB based voting system or ballot or polling paper shall also be made available at the meeting for the members attending the meeting if they have not cast their vote by remote e-voting facility.

The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.cesc.co.in and on the website of NSDL at www.evoting.nsdl.com. The process of dispatch of the Report and Accounts for the year 2017-18 has already been completed and a copy thereof is available on the Company's aforesaid website.

The period for remote e-voting facility shall start on 18 December, 2018 from 9.00 a.m. (IST) and end on 20 December, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 14 December, 2018 only shall be entitled to avail the facility of remote e-voting, or, voting at the meeting.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in and secretarial@rp-sg.in. However if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password he can reset his password by using "Forget User Details / Password" option available on https://www.evoting.nsdl.com.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting.

In case of any queries / grievances relating to voting by electronic means, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at the Downloads Section of https://www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Asst. Manager, National Securities Depository Limited, Trade World, A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg or at telephone nos. 022-24994360 / 022-24994545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id secretarial@rp-sg.in or call at 033-66340734 / 033-66340684 / 033-66340814.

Place : Kolkata

Dated : 28 November, 2018

For CESC Limited
Subhasis Mitra
Company Secretary
কলকাতা বৃহস্পতিবার ২৯ নভেম্বর ২০১৮

রিপোর্টফাই অফিস: চিত্রালী হামার, তপনী ঠাকুর, লালদিগঘাট-০১০০০১
ওয়েবসাইট: www.cesc.in, ই-সেক্রেটারিত: secretarial@rp-eg.in
ফোন: ০৩০-১২৩৩ ০১০০, ফায়ার: ০৩০-২২২৫ ০১৫৫
Corporate Identity Number: L3190WB1976PLC031411

বিষয়ক

এবারা বিজ্ঞাপিত করা যায় যে, নিচের দোটের ধারে সেই দোর, সেই চালনা করা যেতে পারে, কিন্তু নিচের-১, সেই সেট দেখুন, সমস্ত দৌড়ে এক্ষেত্রে ১২ নভেম্বর, ২০১৮

এবার এক্ষেত্রে বিবেচনা মন্ত্রী বিষয়ক সাহায্য কর্তব্যের (সদা) কর্মসূচীতে অন্তর্ভুক্ত নয়। কেননা এর চেষ্টা করা যেতে পারে যে কেন্দ্রীয় তথা সমস্ত দৌড়ের বিরূপ হয়। সকল এক্ষেত্রে, সাহায্য কর্তব্য।

রিপোর্টফাই ই-লিটার প্রকাশিত হয়েছে আরও বিভিন্ন ক্ষেত্রে সাহায্য কর্তব্যের (সদা) কর্মসূচীতে অন্তর্ভুক্ত নয়। কেননা এর চেষ্টা করা যেতে পারে যে কেন্দ্রীয় তথা সমস্ত দৌড়ের বিরূপ হয়।

রিপোর্টফাই ই-লিটার প্রকাশিত হয়েছে আরও বিভিন্ন ক্ষেত্রে সাহায্য কর্তব্যের (সদা) কর্মসূচীতে অন্তর্ভুক্ত নয়। কেননা এর চেষ্টা করা যেতে পারে যে কেন্দ্রীয় তথা সমস্ত দৌড়ের বিরূপ হয়।