



**RP - Sanjiv Goenka  
Group**

Growing Legacies



SEC:12272

8 May, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18 May 2017 to inter alia take on record the audited financial results of the Company for the quarter/year ended 31 March, 2017.

Yours faithfully,

**COMPANY SECRETARY**

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CESC Limited

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