



West Bengal State Electricity Transmission Co. Ltd.

(A Government of West Bengal Enterprise)

CIN : U40101WB2007SGC113474, Website : www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block

☎033-2334-9020 : 📠(Fax):033-2334-9020: ✉ virendra.singh@wbsetcl.in

Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091

Memo No. TCL/CS/71/ 3807

Date: 12th March, 2018

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-40001

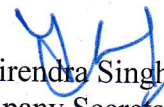
Sub: Notice of the 62nd Meeting of Board of Directors

Sir,

Notice is hereby given that pursuant to Reg. 29(1) and read with Regulation 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors is scheduled to be held on **16th March, 2018 (Friday)** in the Office of the Managing Director, WBSETCL from 11:00 a.m. onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata to approve the 9 months Financial Statement from 1st April, 2017 to 31st December, 2017.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary