



**एनर्जी एफिशिएंसी सर्विसेज लिमिटेड**  
(भारत सरकार, विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों का संयुक्त उद्यम)  
**ENERGY EFFICIENCY SERVICES LIMITED**  
(A JV of PSUs under the Ministry of Power, Govt. of India)  
CIN : U40200DL2009PLC196789

Ref. No.: EESL/CS/LC-Bonds/332/1853

Date: 24/05/2018

To:  
**AGM - Dept. of Corporate Services**  
**BSE Limited**  
**P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400001**

Dear Sir,

**Subject:** Intimation of Board Meeting to be held on 29<sup>th</sup> May, 2018

**Ref: SCRIP CODE - 954967, 954968, 954969, 956723, 957382, 957448**

Pursuant to Regulation 50(3) of SEBI (LODR), 2015, it may please be noted that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018 to consider and approve annual Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2018.

This is for information and records.

Thanking You,

**For Energy Efficiency Services Limited**

**Pooja Shukla**  
**Company Secretary**

**कॉरपोरेट ऑफिस / Corporate Office**

चौथा एवं पांचवा तल, आई.डब्ल्यू.ए.आई. भवन,  
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4th & 5th Floor, IWAI Building,  
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**रजिस्टर्ड ऑफिस / Registered Office**

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