



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/ 4050

Date: 2nd February, 2019

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


Sub: Notice of the 67th 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 **20th February, 2019 (Wednesday)** in the Office of the Managing Director, WBSETCL from 11.30 a.m. onwards in Vidyut Bhavan, 8th Floor, A-Block, Kolkata where financial statement for the nine months ended on 31st December, 2018 is due to be approved.

Thanking you,

Yours faithfully,


(Virendra Singh)
Company Secretary