

SEC:SB:31331

1 November, 2018

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 Towers,
Dalal Street,
Mumbai – 400 001

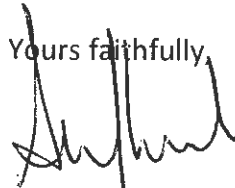
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Newspaper Publication

Further to our letter No. SEC:12362 dated 31 October, 2018, please find enclosed copies of newspaper publications as published today in all the editions of Business Standard and Aajkal in English language.

Yours faithfully,



General Manager (Secretarial & Estates)

Encl:

 **RP-Sanjiv Goenka Group**
Growing Legacies

 **CESC LIMITED**

Regd. Office : CESC House
 Chowringhee Square, Kolkata-700 001
 Corporate Identity Number :
 L31901WB1978PLC031411
 PH: 033-22256040, FAX: 033-22255155
 E-mail: secretarial@rp-sg.in
 Website: www.cesc.co.in

NOTICE

It is hereby notified that a meeting of the Board of Directors of the Company will be held on Wednesday, 14 November, 2018 for consideration and approval of the Annual Report and Accounts of the Company for the financial year 2017-18 and also the Unaudited Financial Results of the Company for the quarter/ half year ended 30 September, 2018.

This Notice may be accessed on the Company's website at <http://www.cesc.co.in> and may also be accessed on the website of the Stock Exchanges at the links-<http://www.nseindia.com>, <http://www.bseindia.com> and <https://cse-india.com>.

For CESC Limited
 Subhasis Mitra
 31 October, 2018 Company Secretary



	
Regd. Office : CESC House Chowringhee Square, Kolkata-700 001 Corporate Identity Number : L31901WB1978PLC031411 PH: 033-22256040, FAX: 033-22255155 E-mail: secretarial@rp-sg.in Website: www.cesc.co.in	
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For CESC Limited Subhasis Mitra	
31 October, 2018 Company Secretary	