

SEC: 31351

14 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

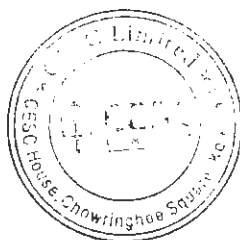
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

Further to our letter SEC:12365 of even date attached is an extract of the Consolidated Financial Results of the Company for the year ended 31 March, 2018 being sent for publication to the press.

In accordance with the requisite approval obtained, the Fortieth Annual General Meeting of the members of the Company will be held on Friday, 21 December, 2018 at CITY CENTRE, Royal Bengal Room, DC Block, Sector-I, Salt Lake, Kolkata-700 064.



Yours faithfully,

General Manager (Secretarial & Estates)

Encl:



**RP-Sanjiv Goenka
Group**
Growing Legacies



CESC
LIMITED

Registered Office : CESC House, Chowringhee Square, Kolkata 700 001

CIN : L31901WB1978PLC031411

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EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2018

(Rs. Crore)

PARTICULARS	Year ended 31.03.2018 (Audited)	Year ended 31.03.2017 (Audited)
Total Income from operations	10527	8593
Net Profit for the period (before tax and exceptional items)	1246	976
Net Profit for the period before tax (after exceptional items)	1246	976
Net Profit for the period after Tax (after exceptional items)	975	810
Total comprehensive income for the period	977	724
Paid-up Equity Share Capital (Shares of Rs. 10 each)	133	133
Reserve as shown in the Audited Financial Results	8287	10489
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)		
Basic & Diluted from continuing operations	67.01	49.73
Basic & Diluted from discontinued operations	1.84	2.39
Basic & Diluted from continuing and discontinued operations	68.85	52.12

Notes :

1. Additional information on Standalone Financial Results :

(Rs. Crore)

PARTICULARS	Year ended 31.03.2018 (Audited)	Year ended 31.03.2017 (Audited)
Total Income from operations	7954	7357
Net Profit for the period (before tax and exceptional items)	1102	1099
Net Profit for the period before tax (after exceptional items)	1102	1099
Net Profit for the period after Tax (after exceptional items)	861	863
Total comprehensive income for the period	853	824

- 2 The above is an extract of the detailed format of Financial Results for the year ended on 31 March 2018 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results for the year ended on 31 March 2018 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.cesc.co.in)

By Order of the Board

Rabi Chowdhury

Debasish Banerjee

November 14, 2018

Managing Director-Generation

Managing Director-Distribution