



**RP - Sanjiv Goenka
Group**
Growing Legacies



SEC:12181

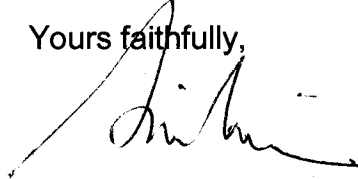
29 June, 2016

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

Dear Sir,

We attach herewith a copy of the Notice being sent for publication in the newspapers regarding Book Closure from 15 July, 2016 to 22, July 2016.

Yours faithfully,



Company Secretary

Encl:



Registered Office : CESC House, Chowringhee Square, Kolkata 700 001
Website: www.cesc.co.in, Email id: secretarial@rp-sg.in
Phone No: 033 22256040 Fax: 33 22253495
Corporate Identity Number : L31901WB1978PLC031411

NOTICE

It is hereby notified that the Thirty-Eighth Annual General Meeting (AGM) of the Company will be held on Friday, 22 July, 2016 at 10.30 A.M. at Rangmanch, Swabhumi, 89C, Moulana Abul Kalam Azad Sarani, Kolkata- 700 054.

The Register of Members and Share Transfer Books of the Company will remain closed from 15 July, 2016 to 22 July, 2016. The Company's communication relating to e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting in respect of the business to be transacted at the said AGM has been dispatched to the members. 15 July, 2016 will be the cut-off date for this purpose.

All intimations regarding any change of address of the shareholders should be sent latest by 14 July, 2016 to the concerned Depository Participant in respect of demat holdings, or, to the Company or the Company's Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020 in respect of shareholdings in physical form.

For CESC Limited

Subhasis Mitra
Company Secretary

29 June, 2016