



**RP - Sanjiv Goenka  
Group**

Growing Legacies



1 August, 2017

SEC:12291

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11 August, 2017, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended 30 June, 2017.

Yours faithfully,

**COMPANY SECRETARY**

CESC Limited

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