



**RP - Sanjiv Goenka
Group**

Growing Legacies



SEC:12273

8 May, 2017

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 write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18 May 2017 to inter alia take on record the audited financial results of the Company for the quarter/year ended 31 March, 2017. .

Yours faithfully,

COMPANY SECRETARY

CESC Limited

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