



**RP- Sanjiv Goenka
Group**

Growing Legacies



8 May, 2019

SEC:12413

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,

**Scrip Codes : CESC (NSE), 500084 (BSE) and
10000034 (CSE)**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 17 May 2019, inter alia, to take on record the Audited Financial Results of the Company for the quarter/year ended 31 March, 2019.

Yours faithfully,

COMPANY SECRETARY

CESC Limited

CIN : L31901WB1978PLC031411 □ e-mail : cesclimited@rp-sg.in

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