



West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block-DJ, Sector-II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Company Secretary's Cell, 7th floor, D-Block

Telefax: 033-2359-7937; email: wbsedcl.compsec@gmail.com

Memo No. DCL/CS/104(15-16)/575

Dated: 18.03.2016

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange,
PJ Towers, (Floor-25th)
Dalal Street,
Mumbai 400 001

Sir,

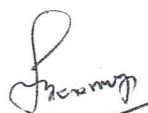
Sub: Statement of Accounts for the period from 01.04.2015 to
31.12.2015.

Ref: **Company Code 10007**

Please note that the Statement of Accounts for the period from 01.04.2015 to 31.12.2015 of the Company will be discussed in 63rd meeting of the Board of Directors of the Company, which is scheduled to be held on 30.03.2016 at 1.00 P.M. at the Registered Office.

This intimation is given as per Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,


(P.K. Banerjee) 18/03/2016
Company Secretary