



# 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

Memo. No. A/Bond/DCL/58/BSE/ 37

Date: 15.05.2023.

To  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
PJ Towers, (Floor – 25<sup>th</sup>)  
Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation regarding holding of meeting of Board of Directors**

Ref: Company Code 10007

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its registered office at Kolkata on Wednesday, 24<sup>th</sup> May, 2023 to inter alia, Consider & Approve the Audited Annual Financial Statements for the year ending 31st March, 2023.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

*Aparna Biswas .*  
(A.Biswas) 15/05/2023  
Company Secretary

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