



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

Ref. No.: EESL/CS/LC-Bonds/332

Date: 30.11.2021

To:

AGM - Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Intimation of 12th Annual General Meeting to be held on 30th November, 2021

Ref: SCRIP CODE - 954969 and 956723

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it may please be noted that the Meeting of Shareholders of the Company is scheduled to be held on Tuesday, 30th November, 2021 to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2021.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited

Pooja Shukla
Company Secretary

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
कोर - 3, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003
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वेबसाइट: www.eeslindia.org

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