



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: 27.05.2022

To:

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

Dear Sir,

Subject: Intimation of Board Meeting to be held on 30th May 2022

Ref: SCRIP CODE – 954969 and 956723

This is in reference to our letter no. EESL/CS/LC-Bonds/332 dated 23rd May 2022 regarding intimation of meeting of Board of Directors of the Company scheduled to be held on Monday, 30th May 2022 consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March 2022.

Please be informed that the aforesaid meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March 2022 is being rescheduled. The revised date of the Board meeting would be informed shortly.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited

PS Kulkarni
Company Secretary & Compliance Officer



पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
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