



PUNJAB STATE TRANSMISSION CORPORATION LIMITED

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)

Corporate Identity Number: U40109PB2010SGC033814

www.pstcl.org (O/o Company Secretary) E-mail: comp-secy@pstcl.org

Tel./Fax No. 0175-2308233

SIA/ERP
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29/3/17

JE/IT
29/3/17

To

Dy. Chief Engineer/IT,
PSTCL, Patiala.


Memo No. 567 /CS/T-45/Vol.-II/PSTCL

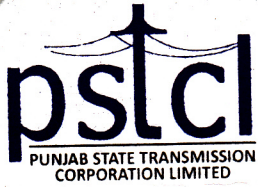
Dated: 28/3/17

Subject:- Notice of Adjourned 6th Annual General Meeting of Punjab State Transmission Corporation Limited.

Copy of the Notice of Adjourned 6th Annual General Meeting of Punjab State Transmission Corporation Limited scheduled to be held on 21.04.2017 is enclosed for uploading the same on the PSTCL website please.

DA/ As above


28.3.2017
Company Secretary
PSTCL, Patiala.



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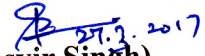
NOTICE

NOTICE is hereby given that the Adjourned 6th Annual General Meeting of the members of Punjab State Transmission Corporation Limited will be held on **Friday, 21st April, 2017 at 11.30 A.M. at the Registered Office of the Corporation, PSEB Building, The Mall, Patiala** to transact the following Business:

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements as at 31st March 2016, the reports of the Board of Directors and Auditors thereon.

**By Order of the Board
For & on behalf of
Punjab State Transmission Corporation Limited**


(Jasvir Singh)
Company Secretary

Place: Patiala

Dated: 27th March, 2017

Notes:

- a) A member who is entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.
- b) Proxy in order to be effective should be lodged with the Company at least 48 hours before the Commencement of the meeting.
- c) The 6th Annual General Meeting which was convened to be held on 30th September, 2016 was adjourned for want of quorum and was held on Wednesday, 7th October, 2016 at 11.00 AM at the Registered Office of the Corporation, PSEB Head Office, The Mall, Patiala. The said meeting was further adjourned sine die due to non-availability of Audited Financial Statements as at 31st March, 2016, the reports of Board of Directors and auditors thereon. On availability of the audited financial statements for FY 2015-16, 6th Adjourned Annual General Meeting is being convened for consideration and adoption of the same.

DA/Copy of Audited Annual Accounts of PSTCL for FY 2015-16 together with Report of Directors' and Auditors' thereon.

No. 550/560 /CS-T/45/Vol.-II

Dated: 27.03.2017

To the Members:

1. **His Excellency, the Governor of Punjab** through Principal Secretary, Government of Punjab, Department of Power (Energy Branch), Civil Secretariat-II, Chandigarh.
2. **Shri Karan Avtar Singh, IAS**, Chief Secretary, Government of Punjab, Main Civil Secretariat, Chandigarh.
3. **Shri Satish Chandra, IAS**, (Director and Member, PSTCL) Additional Chief Secretary, Government of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. **Shri A. Venu Prasad, IAS**, Principal Secretary, Government of Punjab, Department of Power (Energy Branch), Civil Secretariat-II, Chandigarh.

5. **Shri A. Venu Prasad, IAS**, Chairman-cum-Managing Director and Member, PSTCL, Patiala.
6. **Shri Vivek Pratap Singh, IAS**, Commissioner, Excise & Taxation, Government of Punjab, Patiala.
7. **Shri Krishan Kumar, IAS**, Secretary/Expenditure, Government of Punjab, Chandigarh.
8. **Shri Daljit Singh Mangat, IAS**, Special Secretary/Power, Government of Punjab, Civil Secretariat-II, Chandigarh.
9. **Er. Karan Deep Chaudhri**, Chairman-cum-Managing Director, PSPCL, Patiala.
10. **Shri Subash Chand Arora**, Director/Finance, PSPCL, Patiala.
11. **Shri Umakanta Panda**, Director (Finance & Commercial) and Member, PSTCL, Patiala.

Endst. No. 561/562 /CS/T-45/Vol.-II

Dated: 27.03.2017

The Directors:

1. **Sh. Niraj Hit Abhilashi Tayal**, Director/Administration, PSTCL, Patiala.
2. **Smt. Shashi Prabha**, Director/Technical, PSTCL, Patiala.

Endst. No. 563/CS/T-45/Vol.-II

Dated: 27.03.2017

The Statutory Auditors:

M/s Rajiv Goel & Associates, 179, Bank Road, Ambala Cantt.-133001 (Haryana).

Endst. No. 564 /CS/T-45/Vol.-II

Dated: 27.03.2017


The Secretarial Auditors:

M/s Yogita & Associates, # 2460, Anand Nagar, Rajpura (Distt. Patiala).

**For and on behalf of
For Punjab State Transmission Corporation Limited**

Place: Patiala

Dated: 27th March, 2017


(JASVIR SINGH)
Company Secretary