



## PUNJAB STATE TRANSMISSION CORPORATION LIMITED

Regd. Office : PSEB Head Office, The Mall, Patiala - 147 001

CIN No. : U40109PB2010SGC033814

Website : www.pstcl.org, E-mail : comp-secy@pstcl.org TELE FAX : 0175-2308233

**Subject:- Notice of Adjournment of 7<sup>th</sup> Adjourned Annual General Meeting of Punjab State Transmission Corporation Limited.**

Respected Sir,

This is in continuation to our previous notice dated 17.05.2018 regarding convening of the Adjourned 7<sup>th</sup> Annual General Meeting of the members of the Corporation, which was scheduled to be held on Monday, 11<sup>th</sup> June, 2018 at 11.00 AM at the Registered Office of the Corporation, PSEB Building, The Mall, Patiala.

In this context, it is hereby intimated that the said meeting could not be held for want of quorum and stand adjourned for the same day, time and place in the next week, pursuant to provisions of Section 103 of the Companies Act, 2013 read with Article 35 of Articles of Association of the Corporation.

**Accordingly, the said meeting will now be held on Monday, 18<sup>th</sup> June, 2018 at 11.00 AM at the Registered Office of the Corporation, PSEB Building, The Mall, Patiala.**

Agenda of the meeting will remain the same as was circulated vide this office memo no. 725/738/CS/T-45/Vol.-II dated 17.05.2018.

Kindly make it convenient to attend the meeting.

With warm regards.

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

  
**(JASVIR SINGH)**  
Company Secretary

No. 896/ 909 /CS-T/45/Vol-II

Dated: 11.06.2018

### **To 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-I, Chandigarh.
3. Shri Anirudh Tewari, IAS, (Director and Member, PSTCL) Principal Secretary, Government of Punjab, Department of Finance, Civil Secretariat-I, Chandigarh.
4. Shri Satish Chandra, IAS, Additional Chief 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 D.K. Tiwari, IAS, Secretary/Expenditure, Government of Punjab, Chandigarh.
8. Shri Ravinder Kumar Kaushik, IAS, Special Secretary/Power, Government of Punjab, Civil Secretariat-II, Chandigarh.
9. Shri. A. Venu Prasad, IAS, Chairman-cum-Managing Director, PSPCL, Patiala.

10. **Shri Kumar Amit, IAS, DC Patiala.**
11. **Shri Gurpreet Singh Khaira, Municipal Commissioner, Patiala.**
12. **Shri V.K. Meena, IAS, Divisional Commissioner, Patiala.**
13. **Shri Jatinder Kumar Goyal, Director/Finance, PSPCL, Patiala.**
14. **Shri Jatinder Kumar Goyal, Director/Finance & Commercial, PSTCL, Patiala.**

**Endst. No. 910/ 912 /CS/T-45/Vol.-II**

**Dated: 11.06.2018**

**To Directors:**

1. Er. Ajay Kumar Kapur, Director/Technical, PSTCL, Patiala.
2. Sh. G.S. Chhabra, Independent Director, PSTCL, House No. 1110, Phase-9 (Part-2), Tehsil-Mohali, District-SAS Nagar, Mohali-160062.
3. Sh. H.S. Khurmi, Independent Director, PSTCL, House No. 9, Omaxe City, Goniana Road, Bathinda.

**Endst. No. 913/914 /CS/T-45/Vol.-II**

**Dated: 11.06.2018**

**To Auditors:**

1. M/s Rajiv Goel & Associates, Statutory Auditors, 179, Bank Road, Ambala Cantt.-133001 (Haryana).
2. M/s Yogita & Associates, Secretarial Auditor, # 2460, Anand Nagar, Rajpura (Distt. Patiala).

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

**Place: Patiala  
Dated: 11<sup>th</sup> June, 2018**

  
**(JASVIR SINGH)  
Company Secretary**