



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

NOTICE

NOTICE is hereby given that the Adjourned 4th Annual General Meeting of the members of Punjab State Transmission Corporation Limited will be held on **Wednesday, 3rd February, 2016 at 11.00 AM 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 Balance Sheet as at 31st March 2014 and the Profit & Loss Account for the year ended on that date together with the Report 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: 8th January, 2016

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 4th Annual General Meeting which was convened to be held on 30th September, 2014 was adjourned for want of quorum and was held on Tuesday, 7th October, 2014 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 Balance Sheet as at 31st March, 2014 and Profit & Loss account for the year ended on that date together with the Report of Directors' and Auditors' thereon on the availability of audited accounts. On availability of the audited annual accounts for FY 2013-14, 4th Adjourned Annual General Meeting is being convened for consideration and adoption of the same.

DA/Copy of Audited Annual Accounts of PSTCL for FY 2013-14 together with Report of Directors' and Auditors' thereon.

No. 37/47 /CS-T/45

Dated: 08.01.2016

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 Sarvesh Kaushal, IAS**, Chief Secretary, Government of Punjab, Main Civil Secretariat, Chandigarh.
3. **Sh. D.P. Reddy, IAS**, (Director and Member, PSTCL) Principal Secretary, Government of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. **Shri A. Venu Prasad, IAS**, (Director and Member, PSTCL) Principal Secretary, Government of Punjab, Department of Power (Energy Branch), Civil Secretariat-II, Chandigarh.

5. **Shri Umakanta Panda**, Chairman-cum-Managing Director, and Member PSTCL, Patiala.
6. **Shri Anurag Verma, IAS**, Commissioner Excise & Taxation, Government of Punjab, Patiala.
7. **Shri Jaspal Singh, IAS**, Secretary/Expenditure, Government of Punjab, Chandigarh.
8. **Shri Arun Sekhri, 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. 48/ 49 /CS/T-45

Dated: 08.01.2016

The Directors:

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

Endst. No. 50 /CS/T-45

Dated: 08.01.2016

The Statutory Auditors:

M/s R. Bansal & Co., Chartered Accountants, H.O. Near Rajwant Hospital, Circular Road, Nabha-147201, Administration office: 4907, Post Office Bazar, Bathinda-151005.

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

**Place: Patiala
Dated: 8th January, 2016**


**(JASVIR SINGH)
Company Secretary**