

# 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 : 0175-2370047

## NOTICE

NOTICE is hereby given that the Adjourned 8<sup>th</sup> Annual General Meeting of the members of Punjab State Transmission Corporation Limited will be held on **Friday, 5<sup>th</sup> April, 2019 at 11.00 A.M. at the Registered Office of the Company, PSEB Building, The Mall, Patiala** to transact the following Business:

### Ordinary Business

1. To receive, consider and adopt the audited Financial Statements as at 31<sup>st</sup> March 2018, 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: 11<sup>th</sup> March, 2019

### 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 8<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018 was adjourned sine die due to non-availability of Audited Financial Statements as at 31<sup>st</sup> March, 2018, the reports of Board of Directors and auditors thereon after transacting other items of the business as set forth in the notice. Now, on availability of the audited financial statements for FY 2017-18, reports of Board of Directors and Auditors, 8<sup>th</sup> Adjourned Annual General Meeting is being convened for consideration and adoption of the same.

DA/Copy of Audited Annual Accounts of PSTCL for FY 2017-18 together with Report of Directors' and Auditors' thereon.

No. 289/302 /CS-T/45/Vol.-II

Dated: 11.03.2019

### 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 A. Venu Prasad, IAS, Principal Secretary, Government of Punjab, Department of

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 Vijay Namdeorao Zade, IAS**, Secretary/Expenditure, Government of Punjab, Chandigarh.
8. **Shri Ravinder Kumar Kaushik, IAS**, Secretary/Power, Government of Punjab, Civil Secretariat-II, Chandigarh.
9. **Shri. Baldev Singh**, Chairman-cum-Managing Director, PSPCL, Patiala.
10. **Shri Kumar Amit, IAS**, DC Patiala.
11. **Shri Gurpreet Singh Khaira**, Municipal Commissioner, Patiala.
12. **Shri Dipinder Singh, 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. 303/305 /CS/T-45/Vol.-II**

**Dated: 11.03.2019**

**To Directors:**

1. Smt. Raji Pramod Shrivastava, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Social Security and Development of Women and Children, Civil Secretariat-II, Chandigarh.
2. Er. Ajay Kumar Kapur, Director/Technical, PSTCL, Patiala.
3. Sh. H.S. Khurmi, Independent Director, PSTCL, House No. 9, Omaxe City, Goniana Road, Bathinda.

**Endst. No. 306/307 /CS/T-45/Vol.-II**

**Dated: 11.03.2019**


**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> March, 2019**

  
**(Jasvir Singh)**  
**Company Secretary**