

Subject:- Notice of Adjournment of 7th Annual General Meeting of Punjab State Transmission Corporation Limited.

Respected Sir/Madam,

This is in continuation to our previous notice dated 28.08.2017 regarding convening of the 7th Annual General Meeting of the members of the Corporation, which was scheduled to be held on Friday, 22nd September, 2017 at 11.00 AM at Registered Office of the Corporation, PSEB Building, The Mall, Patiala.

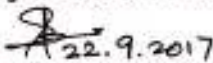
In this context, it is hereby intimated that the said meeting could not be held for want of quorum and stand adjourned for the same day, time and place in the next week, pursuant to provisions of Section 103 of the Companies Act, 2013 read with Article 35 of Articles of Association of the Corporation.

Accordingly, the said meeting will now be held on Friday, 29th September, 2017 at 11.00 AM at 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. 1393/1403/CS/T-45/Vol.-II dated 28.08.2017. Kindly make it convenient to attend the meeting please.

With warm regards,

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


22.9.2017
(JASVIR SINGH)
Company Secretary

No. 1526/1536 /CS-T/45/Vol.-II

Dated: 22.09.2017

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 Anirudh Tewari, IAS**, (Director and Member, PSTCL) Principal 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 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 Subash Chand Arora**, Director/Finance, PSPCL, Patiala.
11. **Shri Umakanta Panda**, Member, PSTCL, Parbati Nibas, Plot No. VII-M/59, Sailashree Vihar, Bhubaneswar, 751021, Odisha.

Endst. No. 1537/1538 /CS/T-45/Vol.-II

Dated: 22.09.2017

The Directors:

1. Smt. Shashi Prabha, Director/Technical, PSTCL, Patiala.
2. Sh. Jatinder Kumar Goyal, Director/Finance & Commercial, PSTCL, Patiala.

Endst. No. 1539 /CS/T-45/Vol.-II

Dated: 22.09.2017

The Statutory Auditors:

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

Endst. No. 1540 /CS/T-45/Vol.-II

Dated: 22.09.2017

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: 22nd September, 2017


(JASVIR SINGH)
Company Secretary
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