



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 : 0175-2970047

Subject:- Notice of Adjournment of 9th Annual General Meeting of Punjab State Transmission Corporation Limited.

Respected Sir/Madam,

This is in continuation to our previous notice dated 26.08.2019 regarding convening of the 9th Annual General Meeting of the members of the Company, which was scheduled to be held on Friday, 20th September, 2019 at 11.30 AM at the Registered Office of the Company, PSEB Head Office, 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 Company.

Accordingly, the **said meeting will now be held on Friday, 27th September, 2019 at 11.30 AM at the Registered Office of the Company, PSEB Head Office, The Mall, Patiala.**

Agenda of the meeting will remain the same as was circulated vide this office memo no. 1118/1131/CS/T-45/Vol.-II dated 26.08.2019.

Kindly make it convenient to attend the meeting.

With warm regards.

For and on behalf of
Punjab State Transmission Corporation Limited


20.9.2019
(Jasvir Singh)

Company Secretary

No. 1266/1279/CS-T/45/Vol.-II

Dated: 20.09.2019

To Members:

1. **His Excellency, the Governor of Punjab** through Principal Secretary, Government of Punjab, Department of Power (Energy Branch), 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 Power (Energy Branch), 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 Vijay Nandkumar Zade, IAS**, Secretary/Expenditure, Government of Punjab,

8. **Shri Ravinder Kumar Kaushik, IAS**, Secretary/Power, Government of Punjab, Civil Secretariat-I, 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. 1280/1283 /CS/T-45/Vol-II

Dated: 20.09.2019

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.
4. Sh. Sanjeev Kumar Sharma, Director/Administration, PSTCL, Patiala.

Endst. No. 1284/1285 /CS/T-45/Vol-II

Dated: 20.09.2019

To Auditors:

1. M/s B D Bansal & Co., Chartered Accountants, 7-GF, Sant Isher Singh Nagar Flats, Pakhowal Road, Ludhiana.
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: 20th September, 2019


(Jasvir Singh) 20.9.2019
Company Secretary

J/C

CC: No. 1286 dated: 20.09.2019

Chief Financial Officer, PSTCL, Patiala.