



PUNJAB STATE TRANSMISSION CORPORATION LIMITED

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)

Corporate Identity Number: U40109PB2010SGC033814

www.pstcl.org (O/o Company Secretary) E-mail: comp-secy@pstcl.org

Tel./Fax No. 0175-2970047

To

1. Chief Engineer/TS, PSTCL, Patiala.
2. Chief Engineer/SLDC, Ablowal, PSTCL, Patiala.
3. Chief Engineer/P&M, PSTCL, Ludhiana.
4. ✓ Engineer-in-Chief/HR, IT, S&D, PSTCL, Patiala.
5. Chief Financial Officer, PSTCL, Patiala.
6. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.

✓ Dy. C.E./HR & Admn.

✓ Dy. C.E./S&D

✓ Dy. GM/IT

P.S.

✓ EIC/HR, IT, S&D

✓
20-10-2020

Memo No. 1241/1246 /BOD-62.10

Dated: 19.10.2020

Subject:- To revive the Whole Time Directors (WTD) meeting of PSTCL.

Board of Directors in its 62nd meeting held on 05.10.2020 accorded the approval by passing the following resolution:

"RESOLVED THAT approval be and is hereby accorded to revive the WTD meetings of PSTCL henceforth".

This is for information and necessary action at your end please.

Sudpt/Meeting,

O/o Company Secretary
PSTCL, Patiala.

CC: No. 1247/1251 /BOD-62.10

Dated: 19.10.2020

1. Sr. PS to Chairman-cum-Managing Director, PSTCL, Patiala.
2. Sr. PS to Director/Administration, PSTCL, Patiala.
3. Sr. PS to Director/Finance & Commercial, PSTCL, Patiala.
4. Sr. PS to Director/Technical, PSTCL, Patiala.
5. ✓ Sr. Xen/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.

Diary No. 1677 /EIC/HR & D
Dated 21-10-2020

upload to 15 days

28/11/2020

26/10/2020