



PUNJAB STATE TRANSMISSION CORPORATION LIMITED
(Regd. Office: PSEB, Head Office, The Mall, Patiala-147001, Punjab, India,)
Corporate Identity Number: U40109PB2010SGC033814
OFFICE OF Dy.CE/HR & ADMN., SHAKTI SADAN, PATIALA

FAX NO:- 0175-2220054

TELEPHONE NO:- 0175-2970693


Website : pstcl.org

Office Order No. **111** /HR & Admn/PSTCL

Dated: **11/2/21**

As per decision of Board of Directors of PSTCL taken in its 64th meeting held on 18.01.2021 at Mohali, approval of Worthy CMD to rename the post of 'Company Secretary-Cum-Legal Advisor' to 'Company Secretary' is here by ratified.

This issues with the approval of competent authority.


Dy.CE/HR & Admn.,
PSTCL, Patiala

● Endst. No. **1670/79** /Rectt./CS/159

Dated: **11/2/21**

Copy of the above is forwarded to following for information & further necessary action, please:-

1. All EIC/CE, PSTCL.
2. CFO, PSTCL, Patiala.
3. CAO (F&A), PSTCL, Patiala.
4. All Dy.CE/SE, PSTCL.
5. All Addl.SE/Sr.Xen/Dy.Secy., PSTCL.
6. Company Secy., PSTCL, Patiala w.r.t. his U.O.No. 190/BOD/64.17/PSTCL dated 05.02.2021.


Dy.CE/HR & Admn.,
PSTCL, Patiala

CC:

1. Sr. PS to CMD, PSTCL, Patiala.
2. Sr. PS to Director/Admn., PSTCL, Patiala.
3. Sr. PS to Director/F&C, PSTCL, Patiala.
4. Sr. PS to Director/Technical, PSTCL, Patiala.