

Subject:- Notice of Adjournment of 5th Annual General Meeting of Punjab State Transmission Corporation Limited.

Dear Sir,

This is in continuation to our previous notice dated 07.09.2015 regarding convening of the 5th Annual General Meeting of the members of the Corporation, which was scheduled to be held on Wednesday, 30th September, 2015 at 11.00 AM at Registered Office of the Corporation, PSEB Building, The Mall, Patiala.

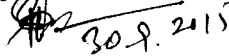
In this context, it is hereby intimated that the said meeting could not be held for want of quorum and stands adjourned for the same day, time and place in the next week, pursuant to provisions of section 103 of the Companies Act, 2013 read with Article 35 of Articles of Association of the Corporation.

Accordingly, the said meeting will now be held on Wednesday, 7th October, 2015 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. 1314/1324/CS/T-45 dated 07.09.2015. Kindly make it convenient to attend the meeting please.

With Warm regards.

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


(JASVIR SINGH)
Company Secretary

No. 1492/1502 /CS/T-45

Dated: 30.09.2015

To the Members:

1. **His Excellency, the Governor of Punjab** through Principal Secretary to Government of Punjab, Department of Power (Energy Branch), Civil Secretariat-II, Chandigarh.
2. **Shri Sarvesh Kaushal, IAS**, Chief Secretary, Government of Punjab, Main Civil Secretariat, Chandigarh.
3. **Sh. D.P. Reddy, IAS**, (Director and Member, PSTCL) Principal Secretary, Government of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. **Shri Anurag Agarwal, IAS**, (Director and Member, PSTCL) Principal Secretary, Government of Punjab, Department of Power (Energy Branch), Now FCT, Sector-17, Chandigarh.
5. **Shri Umakanta Panda**, Chairman-cum-Managing Director, and Member PSTCL, Patiala.
6. **Shri Anurag Verma, IAS**, Commissioner Excise & Taxation, Government of Punjab, Patiala.
7. **Shri Jaspal Singh, IAS**, Secretary/Expenditure, Government of Punjab, Chandigarh.
8. **Shri Arun Sekhri, IAS**, Special Secretary/Power, Government of Punjab, Civil Secretariat-II, Chandigarh.
9. **Er. Karan Deep Chaudhri**, Chairman-cum-Managing Director, PSPCL, Patiala.
10. **Shri Subash Chand Arora**, Director/Finance, PSPCL, Patiala.
11. **Shri Umakanta Panda**, Director (Finance & Commercial) and Member, PSTCL, Patiala.

Endst. No. 1503/1504 /CS/T-45

Dated: 30.09.2015

The Directors:

1. Sh. Niraj Hit Abhilashi Tayal, Director/Administration, PSTCL, Patiala.
2. Smt. Shashi Prabha, Director/Technical, PSTCL, Patiala.

Endst. No. 1505 /CS/T-45

Dated: 30.09.2015

The Statutory Auditors:

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

Endst. No. 1506 /CS/T-45

Dated: 30.09.2015

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: 30th September, 2015**


**(JASVIR SINGH)
Company Secretary**

CC:

SE/IT, PSTCL, Patiala with the request to upload the notice on PSTCL website please.