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**PUNJAB STATE TRANSMISSION CORPORATION LIMITED**

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

Corporate Identity Number: U40109PB2010SGC033814

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

Tel./Fax No. 0175-2308233

JE/IT  
4/10/16

To

Dy. Chief Engineer/IT,  
PSTCL, Patiala.

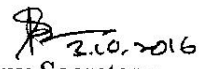
Memo No. 630 /CS/T-45/Vol.-II/PSTCL

Dated: 3/10/16

**Subject:- Notice of Adjournment of 6<sup>th</sup> Annual General Meeting of Punjab State Transmission Corporation Limited.**

Copy of the Notice of Adjournment of 6<sup>th</sup> Annual General Meeting of Punjab State Transmission Corporation Limited scheduled to be held on 07.10.2016 is enclosed for uploading the same on the PSTCL website please.

DA/ As above

  
2.10.2016  
Company Secretary  
PSTCL, Patiala.



**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 : 0175-2308233

**Subject:- Notice of Adjournment of 6<sup>th</sup> Annual General Meeting of Punjab State Transmission Corporation Limited.**

Respected Sir/Madam,

This is in continuation to our previous notice dated 05.09.2016 regarding convening of the 6<sup>th</sup> Annual General Meeting of the members of the Corporation, which was scheduled to be held on Friday, 30<sup>th</sup> September, 2016 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, 7<sup>th</sup> October, 2016 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. 1486/1496/CS/T-45/Vol.-II dated 05.09.2016. Kindly make it convenient to attend the meeting please.

With warm regards.

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

  
3.10.2016  
**(JASVIR SINGH)**  
o/c Company Secretary

No. 1605/ 1615 /CS-T/45/Vol.-II

Dated: 03.10.2016

**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 Sarvesh Kaushal, IAS, Chief Secretary, Government of Punjab, Main Civil Secretariat, Chandigarh.**
3. **Shri D.P. Reddy, IAS, (Director and Member, PSTCL) Additional Chief 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 Rajat Aggarwal, IAS, Commissioner Excise & Taxation, Government of Punjab, Patiala.**
7. **Shri Jaspal Singh, IAS, Secretary/Expenditure, Government of Punjab, Chandigarh.**
8. **Shri Mohammad Tayyab, 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. 1616/1617 /CS/T-45/Vol.-II**

**Dated: 03.10.2016**

**The Directors:**

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

**Endst. No. 1618 /CS/T-45/Vol.-II**

**Dated: 03.10.2016**

**The Statutory Auditors:**

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

**Endst. No. 1619 /CS/T-45/Vol.-II**

**Dated: 03.10.2016**

**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: 3<sup>rd</sup> October, 2016**

  
**(JASVIR SINGH)  
Company Secretary**