



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. No. 0175-2970047

To

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

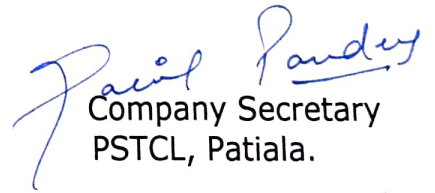
Memo No. 1253/1258 /BOD-79 **Dated:** 29-9-23

Subject:- Regarding Submission of Agenda for Board/Board Committee Meetings.

The Board of Director(s) in its 79th Meeting held on 31.08.2023 at Kothi No. 33, PSPCL Guest House cum Transit Camp, Sector-10-A, Chandigarh decided as under:

"the views of Legal Section and Finance Section of PSTCL must be sought in all cases and incorporated in the agenda".

Accordingly, you are requested that the views of Legal and Finance be incorporated in all the Agenda's as per decision of the Board.


Company Secretary
PSTCL, Patiala.

CC: No. 1259/1262 /BOD-79

Dated: 29-9-23

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