



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

C I N

U40109HP2009SGC031255

GST No.

HPSEBL02AACCH4894EHZB

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

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Email

cmd@hpseb.in, cshpsel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /2024-16381-82 Dated:-03.07.2024

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001, India

Sub: OUTCOMES OF 70th BOARD MEETING HELD ON 3rd JULY, 2024

Sir/ Madam,

This is to inform you that the 70th Board Meeting of the Himachal Pradesh State Electricity Board Limited was held on 3rd July, 2024 at 11.30 AM. In the meeting, the followings were approved:-

1. Annual Financial Statements(Standalone & Consolidated) for Financial Year 2022-23 alongwith Boards' Report, Auditors' Report, the comments of Comptroller and Auditor General of India and replies thereto, and;
2. Fix the date & time of 14th Adjourned Annual General Meeting (AGM) of the Shareholders for the Financial Year 2022-23 i.e., 18th July, 2023 at 12.30 PM.

The meeting was commenced at 11.30 HRS and concluded at 13.00 HRS.

Kindly take the above information on record and oblige.

Thanking you,

Yours' faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04

CC:-

1. The Compliance Officer, Axis Trustee Services Ltd, The Ruby, 2nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai – 400 028 for information, please.