



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

www.hpseb.com

Email

cmd@hpseb.in, cshpsel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /2024- 7064-65

Dated:-24th May 2024

To

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

Sub: - **Notice of Board Meeting**

Sir/Madam

This is to inform you that pursuant to Regulation 50 of the SEBI (LODR) Regulation, 2015, the meeting of Board of Directors will be held on 30th Day of May 2024 (Thursday) at 12.00 noon in the Committee Room, Vidyut Bhawan, HPSEBL Shimla-04 to consider the following businesses:-

1. To approve the financial statements for the period ended on 31st March, 2023 alongwith Auditor Report and the comments of Auditor General.
2. To approve the financial results (un-audited) for the 3rd quarter of FY 2023-24 ended on 31st December 2023 alongwith limited review of statutory auditors.
3. To approve the financial results(unaudited) for the period ended on 31st March, 2024

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.