



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED
(A State Govt. undertaking)

Registered office
C I N
GST No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
HPSEBL02AACCH4894EHZB
0177-2803600,2801675(Office), 2813563(Fax)
www.hpseb.com
cmd@hpseb.in, cshpsebl@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /39188-89

Dated: - 19.07.2022

To

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

Sub:- Regarding Board Meeting

Sir

In continuation of earlier office letter no. HPSEBL (SECTT)/BOD/CS/37385-86 dated 16.07.2022, it is to inform you that the meeting of Board of Directors, which is scheduled to be held on 20th Day of July 2022(Wednesday), is now re-fixed at 11.00 AM in the CS Committee Room, H.P. Secretariat, Shimla-02 to consider and approve the financial statement (Un-audited) for the period ended on 31st March 2022.

You are requested to kindly take note on the above.

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.

Company Secretary,
HPSEBL, Shimla-04