



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 /2024-14671-72

Dated:-25th June, 2024

To

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

Sub: - **Notice of Board Meeting & 14th Adjourned Annual General Meeting of Shareholders**

Sir/Madam

This is to inform you that pursuant to Regulation 50 of the SEBI (LODR) Regulation, 2015, the meeting of Board of Directors and 14th Annual General Meetings of the shareholders will be held on 03rd Day of July, 2024 (Wednesday) at 11.30 AM onwards 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 Comments of Auditor General dated 21.06.2024.

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.