

HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED



Registered office
Number (CIN)
GST No.
Telephone Number
Website address
Email

(A State Govt. undertaking)
Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
HPSEBL 02 AACCH4894EHZB
0177-2803600, 2801675 (Office), 2658984(Fax)
www.hpseb.com
cmd@hpseb.in & directorfa@hpseb.in

NO. HPSEB (SECTT) 301-2/2023-24-76875-88

Dated: 22/2/24

To

1. **The Chairman
H.P. State Electricity Board Limited,
Shimla-4.**
2. **The Secretary/Spl. Secretary (Finance)-
Cum-Director (Institutional Finance),
to the Govt. of H.P., Shimla-2.**
3. **The Secretary/ Secretary (MPP & Power)-
to the Govt. of H.P., Shimla-2.**
4. **The Managing Director,
H. P. State Electricity Board Limited,
Shimla-4.**
5. **The Director (F & A cum Persl.),
H.P. State Electricity Board Limited,
Shimla-4.**
6. **The Director (Civil),
H. P. State Electricity Board Limited,
Shimla-4.**
7. **The Director (Operation),
H. P. State Electricity Board Limited,
Shimla-4.**
8. **Sh. Rajeev Sood, Chartered Accountant,
Vishnu Bhawan, The Mall,
Shimla-01.**
9. **Dr. Maninder Jeet Kaur,
Secretary-cum-Principal Scientist,
Himalayan Research Group,
Shimla-02.**

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Subject:- Notice of Meetings of Board of Directors of Himachal Pradesh State Electricity Board Limited(HPSEBL) and & Beas Valley Power Corporation Limited (BVPCL)


Sir/Madam,

With reference to earlier letter no. HPSEB (SECTT) 301-2/2023- 24-76395-407 dated 19.02.2024, I have been directed to inform you that the meetings of the Board of Directors of Himachal Pradesh State Electricity Board Limited (HPSEBL) and Beas Valley Power Corporation Limited (BVPCL) have been rescheduled and now fixed on **27th Day of February, 2024 (Tuesday) at 02.30 PM onwards at Committee Room, HPSEBL, Vidyut Bhawan, Shimla, HP -04.** The agenda notes to be placed in the meetings will be provided separately.

It is, therefore, requested to kindly make it convenient to attend the aforesaid meeting on the scheduled date & time, please.

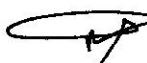
Thanking you,

Yours faithfully,


Company Secretary,
HPSEBL, Shimla-4.

Copy forwarded to:-

1. The Executive Director (Personnel), HPSEB. Ltd. Shimla-4 for kind information.
2. MD, BVPCL, Shimla -04 for information & necessary action.
3. The Chief Accounts Officer, HPSEBL/BVPCL, Shimla-04 for kind information.
4. Under Secretary (Gen.), HPSEBL, Shimla for information and necessary arrangements including boarding & lodging of Independent Directors.


Company Secretary,
HPSEBL, Shimla-4.