



## HIMACHAL PRADESH STATE ELECTRICITYBOARD 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	<a href="http://www.hpseb.com">www.hpseb.com</a>
Email	<a href="mailto:cmd@hpseb.in">cmd@hpseb.in</a> , <a href="mailto:cshpsel@gmail.com">cshpsel@gmail.com</a>

**NO.HPSEBL (SECTT)/BOD/CS /2023-17356-57 Dated: 30.05.2023**

**To**

Manager (Listing Compliance)  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001, India

Subject: **Outcomes of the Board Meeting held on 30<sup>th</sup> May, 2023**

Sir/ Madam,

This is to inform you that the 63<sup>rd</sup> Board Meeting of the Himachal Pradesh State Electricity Board Limited (HPSEBL) was held on 30<sup>th</sup> May, 2023 at 11.00 AM under the Chairmanship of Chief Advisor of Hon'ble Chief Minister-cum- Chairman, HPSEB Ltd. In the meeting, the followings were approved:-

1. Annual Financial Statements(Un-audited) (Standalone) for Financial Year 2022-23 alongwith Limited Review Report of Statutory Auditor, and;
2. In- principal approval for Transfer of 100 MW HEP UHL Stage –III to Beas Valley Power Corporation Limited(Subsidiary Company of HPSEBL) to Himachal Pradesh Power Corporation Limited (HPPCL)(State Govt. Generation Company) on 'as is where is basis' subject to approval of the State Govt.

The meeting was commenced at 1100 HRS and concluded at 1230 HRS.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

Arvind Sharma  
Company Secretary,

**Copy to-**

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