



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

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Email

cmd@hpseb.in, cshpsel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /2024-25-51-52 Dated:- 30.01.2025

To

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

Sub: **OUTCOMES OF 73rd BOARD MEETING HELD ON 30th JANUARY, 2025.**

Sir/ Madam,

This is to inform you that the 73rd Board Meeting of the Himachal Pradesh State Electricity Board Limited was held on 30th January, 2024 at 11:30Hrs. In the meeting, the following was approved:-

1. Financial Statements (Standalone) with Limited Review Report of Statutory Auditor for the 3rd quarter for the financial year 2024-25

The meetings were commenced at 11:30 HRS and concluded at 13:30 HRS.

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.