



PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala)
(MEETING SECTION)

To

All H.O.Ds,
Punjab State Power Corporation Ltd.

Memo No.61920/970.
Dated: 01.07.2013

Sub: Filing of petition with Hon'ble PSERC.

The Board of Directors in view of the discussion in its 27th Meeting held on 04.06.2013 at Mohali has decided as under:

The Board in view of the discussion held decided that no petition be filed with PSERC without prior approval of the Chairman-cum-Managing Director and the same shall be got noted in the next Board Meeting and then passed the following:

"RESOLVED THAT henceforth no petition shall be filed with PSERC without prior approval of the Chairman-cum-Managing Director and the same shall be got noted from the Board in the next Meeting."

It is requested that the above said decision may please be kept in view while filling the petition with Hon'ble PSERC.

Company Secretary

- CC: 1 Sr. P.S's to Director/Generation, Director/Fin. and Director/ Comml.
PSPCL, Patiala.
- 2 CE/IT, PSPCL, Patiala for uploading the instructions on PSPCL website.