पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
पावरग्रिड

CIN : L40101DL1989GOI038121

केन्द्रीय कार्यालय : "सौदामिनी" प्लाट सं–2, सेक्टर–29, गुड़गाँव–122 001, हरियाणा
फोन : 0124–2571700–719 फैक्स : 0124–2571760, 0124–2571761 तार : 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/NSE/

Dt: 01.06.2015

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai.

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Clause 36 of the Listing Agreement

In terms of Clause 36 of Listing Agreement, it is informed that the POWERGRID Board of Directors in their meeting held on 28.05.2015 have accorded the investment approval for "Provision of 400kV bays for lines under Northern Region System Strengthening Scheme – XXXI (Part-B)' at an estimated cost of ₹118.18 Crore, with commissioning schedule of 16 months from the date of investment approval with best efforts matching with the completion of associated transmission lines being implemented under Tariff Based Competitive Bidding".

Thanking You,

Yours faithfully,

Divya Tandon

(Divya Tandon)
Company Secretary &
Compliance Officer