

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



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

संदर्भ संख्या/Ref. Number

C/COS/Listing/

Dt. 18.01.2011

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

Dear Sir,

Sub: Clause 30 of the Listing Agreement

The Ministry of Power vide Office Order No.11/13/2005-PG dt. 13.01.2011 has conveyed the extension of the tenure of Shri J. Sridharan as Director (Finance), POWERGRID beyond 21.12.2010 and upto 30.04.2011 i.e. till the date of his superannuation or until further orders, whichever is earlier.

This is being intimated in terms of Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary