

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

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. 17.08.2011

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

Dr. M. Ravi Kanth, Joint Secretary, Ministry of Power, has been relieved from his duties in the Ministry of Power with effect from the forenoon of 16th August, 2011. Accordingly, in line with the Article 31(iv) of the Articles of Association of POWERGRID, Dr. M. Ravi Kanth ceases to be Director of POWERGRID with effect from the forenoon of 16th August, 2011.

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

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary