

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.14.01.2010

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 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 06.01.2010 have accorded approval:

- (a) "POWERGRID's Equity Participation of 26% in the Joint Venture Company 'Power Transmission Company Nepal Ltd.' with Nepal Electricity Authority and IL&FS as other partners for establishment of Dhalkebar-Bathanaha Section (Nepal Portion-about 39 kms.) of 400 KV D/C Muzaffarpur-Dhalkebar Transmission Line."
- (b) Investment approval for Transmission System associated with Simhadri-II Generation Project – Line connecting the Generation to the Grid at an estimated cost of Rs.38.41 Crore, with commissioning schedule of within 18 months from the date of investment approval.

Thanking you,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary