

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, सेक्टर-29, गुडगाँव-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/

Dt: 19.04.2010

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,

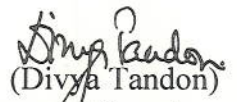
Sub: Investment Approval by Board of Directors of POWERGRID

In terms of clause 36 of the Listing Agreement, the following is intimated:

The Board of Directors of POWERGRID during their meeting held on 15.04.2010 have approved the Investment approval for "Transmission System for Development of Pooling Station in Northern Part of West Bengal and Transfer of Power from Bhutan to NR/WR" at an estimated cost of Rs.4,404.57 Crore, with commissioning schedule of 57 months tentatively from the date of investment approval, subject to CERC concurrence such that additional Return on Equity @ 0.5% is admissible.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary