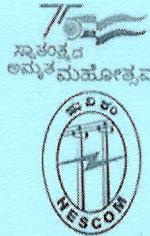


ಹುಬ್ಳಿ ವಿದ್ಯುತ್ ಸರ್ಕಾರಾಜು ಕಂಪನಿ ನಿಯಮಿತ

[ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಪಂಷ್ಟಣೆ ಸ್ವಾಧ್ಯಾತ್ಮೆ ಬಹಳಿಗ್ಗಾದೆ]

ನಿದ್ರಾ ಕಳೆ, ನವನಗರ, ಹುಬ್ಳಿ-580025

Telephone No.:0836-2322771



HUBLI ELECTRICITY SUPPLY COMPANY LIMITED

[Wholly owned Govt of Karnataka undertaking]

Corporate Office, Navanagar, Hubballi-580 025

Web-site:www.hescom.karnataka.gov.in

E-mail ID:cs.hescom@gmail.com, hescom.acs@gmail.com

Corporate Identity Number (CIN): U31401KA2002SGC030437

No:HESCOM/MD/CS/AO/A/F-119/2023-24/CYS-7481

Date:05.03.2024

RE-SCHEDULED MEETING NOTICE

To all Shareholders of HESCOM-by name

Dear Member,

Ref : Meeting Notice No.HESCOM/MD/CS/AO/A/F-119/2023-24/Cys-7439, sent through e-mail dated:04.03.2024.

* * * *

You are cordially invited to attend the 9th Extraordinary General Meeting of the Members of Hubli Electricity Supply Company Limited which was earlier scheduled to be held on Tuesday, the 05th day of March, 2024 at 05:00 PM is now re-scheduled on Thursday, the 07th March, 2024 at 04.30PM at Board Room, 1st Floor, Belaku Bhavan, Corporate Office, BESCOM, K.R. Circle, Bengaluru-560001.

The Notice & Agenda file for the meeting have already been served through e-mail dated:04.03.2024.

The Members are hereby informed that Video Conferencing arrangement is also made for connecting above meeting hall through VC. It is hereby requested to inform in advance, in case of participation through VC.

Thanking You,

Yours faithfully,
Hubli Electricity Supply Company Ltd.,

sd/-

(Raghavendra Kotemane)
Company Secretary
M.No.F11736

Copy to :

1. CS's file/OC:F-119


(Raghavendra Kotemane)
Company Secretary, HESCOM