

ಹುಬ್ಬಳ್ಳಿ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿ ನಿಯಮಿತ  
[ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪೂರ್ಣ ಸ್ವಾಮ್ಯಕ್ಕೆ ಒಳಪಟ್ಟಿದೆ]  
ನಿರಮ ಕಚೇರಿ, ನವನಗರ, ಹುಬ್ಬಳ್ಳಿ-580025  
Telephone No.:0836-2322771  
Fax No.:0836-2324307



**HUBLI ELECTRICITY SUPPLY COMPANY LIMITED**

[Wholly owned Govt of Karnataka undertaking]  
Corporate Office, Navanagar, Hubballi-580 025

Web-site: www.hescom.co.in  
E-mail ID: hescom.acs@gmail.com

Corporate Identity Number (CIN): U31401KA2002SGC030437

No:HESCOM/AS/AGM(B)/A-1/2020-21/F-೨

Date: - 7 AUG 2020

To all Shareholders of HESCOM- by name  
**Dear Member,**

You are cordially invited to attend the 1<sup>st</sup> Extraordinary General Meeting of 2020-21 of the members of **Hubli Electricity Supply Company Limited to be held on 12<sup>th</sup> day, of August, 2020 at 3:00p.m at BESCO Corporate Office, Conference Hall, K.R.Circle, Bengaluru-560001.** Members may also participate through video conference mode connecting to meeting hall.

The Notice of the meeting, containing the business to be transacted, is enclosed herewith.

Thanking you.

**Yours Sincerely,**  
**For Hubli Electricity Supply Company Limited**


  
**Authorized signatory**  
Authorized Signatory

Enclosures:

1. Explanatory Statement
2. Shorter notice consent form
3. Suggestions for participation through VC

Copy to:

1. CFO,HESCOM
2. FA(I/A),HESCOM
3. Prashanth Dixit, Corporate office HESCOM.
4. AGM(B), MF, Record, AS file,F-21

*Mr. Prashanth Deekshith,  
M. arrange to publish  
in HESCOM website*  
  
7-8-2020  
Authorized Signatory

ನೋಂದಾಯಿತ ಕಛೇರಿ: ನಿಗಮ ಕಛೇರಿ, ನವನಗರ, ಪಿ.ಬಿ ರೋಡ್, ಹುಬ್ಬಳ್ಳಿ - 580025, ಕರ್ನಾಟಕ

Registered Office: Corporate Office, Navanagar, P. B Road, Hubballi - 580025, Karnataka

Website: www.hescom.co.in