INDRAPRASTHA POWER GENERATION COMPANY LIM

(An Undertaking of Govt. of NCT of Delhi)

(Regd. Office: Himadri, Rajghat Power House Complex, New Delhi-110 002) Corporate Identity No (CIN) U40103DL2001SGC111530, Tele-fax No. 011-23273565; Website: www.ipgcl-ppcl.gov.in

Sr. Manager (IT)

Subject:

Merger of IPGCL into PPCL

Please find enclosed herewith a copy of Cabinet decision of Delhi Govt. for merger of PPCL into IPGCL dt. 11.04.2013. Also find enclosed a copy of Board Resolution of the meeting held on 30.04.2013 approving the appointment of M/s SBI Cap as Consultant.

It is requested to upload the contents of above on the website of the Company.

(Ravindra Kumar Jain) Company Secretary

Encl: As above

CS / IPGC L/F-123/426 01.09.2014 No.

Dt:

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