



बुंदेलखण्ड सौर ऊर्जा लिमिटेड

(एनएनपीसी लिमिटेड और यूपीनईडा का संयुक्त उपक्रम)

Bundelkhand Saur Urja Limited

(A Joint Venture of NHPC Limited & UPNEDA)

BS/CS/15/4/9132

Date: 17-09-2019

Shri S. P Singh, CFO, BSUL

TC-43/V, Vibhuti Khand, Gomti Nagar,
Lucknow, Uttar Pradesh – 226 010

Sub: Notice of 4th Annual General Meeting and Annual Report 2018-19 of Bundelkhand Saur Urja Limited

Respected Sir,

Please find attached herewith Notice of the 4th Annual General Meeting of the Company scheduled to be held on Thursday, 26th day of September, 2019 at 11:00 A.M at 5th Floor, Neer Shakti Sadan, NHPC Office Complex, Sector – 33, Faridabad, Haryana – 121003 along with Annual Report 2018-19.

This is for your kind information and record.

Thanking you,

Encl: As above

Yours faithfully,


(Tarkeshwar Singh)
Company Secretary