

CIN: L40101HP1988GOI008409



FAX: 022-22722037/ 39/ 41/ 61

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2014

Dated: 07-01-2015

BOLT SCRIP ID: SJVN,
SCRIP CODE: 533206

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001, India.

Sub: Disclosure under Clause 30

Sir,

We wish to inform you that as per the Ministry of Power, Government of India's order No. 23/1/2014-H-II(PL) dated 06.01.2015 Shri R. N. Misra, Director (Civil) will hold the charge of CMD, SJVN Limited w. e. f. 06th January, 2015, in addition to his present duty for an initial period of three months or till further orders, whichever is earlier.

A copy of the order issued by the Ministry of Power is also annexed hereby for your ready reference.

Thanking you,

Yours faithfully,



Soumendhra Das
Company Secretary
SJVN Limited, Himfed Building
New Shimla - 171009
Membership No. F-4833

(Soumendhra Das)
Company Secretary

Encl: As above.

कंपनी सचिवालय /Company Secretariat, हिमफेड भवन, न्यू शिमला /Himfed Building, New Shimla-171009

दूरभाष /Tel No.0177-2670362, फ़ैक्स /Fax 0177-2670737, ईमेल/ Email: cs.sjvn@sjvn.nic.in

Registered Office, हिमफेड भवन, न्यू शिमला Registered Office: Himfed Building, New Shimla-171009

ईपीबीएक्स /EPBX: 2670741, 2670064, 2670490, 2670521, फ़ैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in