



MEGHALAYA ENERGY CORPORATION LIMITED

OFFICE OF THE COMPANY SECRETARY

Corporate Identification Number: U40101ML2009SGC008374

Registered Office: Lum Jingshai, Short Round Road, Shillong – 793001

Telephone No: 0364-2591074; Fax No: 0364-2590355; Website address: www.meecl.nic.in

No.MeECL/CS/SECRETARIAL AUDIT/1564

Date: 20th April, 2020

NOTICE - FURTHER EXTENSION OF TIME FOR SUBMISSION OF BIDS SECOND ADDENDUM TO THE EOI DATED 19TH MARCH, 2020

Considering the extension in period of lock down throughout the country due to COVID-19 Pandemic, it is decided to further extend the 'due date' for submission of bids for the 'engagement of practising company secretary for conducting the secretarial audit for the financial year 2019-20' upto 12.00 noon of 11th May, 2020.

The technical bid will be opened at 1:00 P.M. and the financial bid will be opened at 4:00 P.M. on the same aforesaid extended date.

Other terms and conditions of the EOI dated 19th March, 2020 shall remain same.

(G. S. Mukherjee)

Company Secretary

Meghalaya Energy Corporation Ltd.