MEGHALAYA ENERGY CORPORATION LIMITED

OFFICE OF THE COMPANY SECRETARY

Corporate Identification Number: U40101ML2009SGC008374 Registered Office: LumJingshai, Short Round Road, Shillong – 793001

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

NOTICE TO ALL BIDDERS

Ref: Tender No. MeECL/CS/SECRETARIAL AUDIT/1556 dated 19th March, 2020

This is to inform that with the approval of the competent authority, M/s Biman Debnath & Associates, Company Secretaries, Guwahati has been appointed as the Secretarial Auditor of the Meghalaya Energy Corporation Limited and its three subsidiary companies namely, Meghalaya Power Distribution Corporation Limited, Meghalaya Power Generation Corporation Limited and Meghalaya Power Transmission Corporation Limited for the Financial Year 2019-20 against the tender No. MeECL/CS/SECRETARIAL AUDIT/1556 dated 19th March, 2020.

(G. S. Mukherjee) Company Secretary