MeECI.

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/1563

Date: 9th April, 2020

NOTICE – EXTENSION OF TIME FOR SUBMISSION OF BIDS ADDENDUM TO EOI DATED 19TH MARCH, 2020

In view of the present situation of lock down throughout the country and COVID-19 Pandemic, it is decided by the Corporation to extend the time for submission of bids for 'Engagement of Practising Company Secretary for conducting the secretarial audit for MeECL and its three subsidiary companies for the financial year 2019-20' upto 20th April, 2020 before 12.00 Noon.

The technical bid will be opened at 1.00 PM and the price bid will be opened at 4.00 PM on the same aforesaid date.

Other terms and conditions of the EOI will remain the same.

(G. S. Mukherjee) Company Secretary