

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

**पावरग्रिड**

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
 फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
 Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
 Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/Listing/BSE/

Dt. 09th February, 2012

The GM (Listing)
 Bombay Stock Exchange Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400001.

Dear Sir,

Sub: **Investments approved by Board of Directors of POWERGRID**

In terms of Clause 36 of the Listing Agreement, the following is informed:

The Board of Directors of POWERGRID during their meeting held on 08.02.2012 have approved the following investment approvals:

1. 'System Strengthening in Wardha – Aurangabad Corridor for IPP Projects in Chhattisgarh' at an estimated cost of ₹ 1310.85 Crore with a commissioning schedule of 36 months from the date of investment approval.
2. 'Transmission System for Phase-I Generation Projects in Jharkhand and West Bengal-Part-B' at an estimated cost of ₹ 3201.44 Crore with a commissioning schedule of 32 months from the date of investment approval.
3. 'Transmission System associated with Krishnapatnam UMPP – Part-B' at an estimated cost of ₹ 1927.16 Crore with a commissioning schedule of 32 months from the date of investment approval.
4. 'Transmission System associated with Krishnapatnam UMPP – Part-C1' at an estimated cost of ₹ 324.33 Crore with a commissioning schedule of 30 months from the date of investment approval.
5. 'Transmission System for connectivity of Thermal Powertech Corporation India Limited' at an estimated cost of ₹ 97.36 Crore with a commissioning schedule of 27 months from the date of investment approval.

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
 Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

6. 'Implementation of Enterprise Resource Planning (ERP) at POWERGRID' at an estimated cost of ₹ 130.44 Crore with a commissioning schedule of 33 months progressively from the date of investment approval.
7. 'Establishment of Fibre Optic Communication System in Western Region under Master Communication Plan' at an estimated cost of ₹ 218.07 Crore with a commissioning schedule of 30 months from the date of investment approval.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary