



ANDHRA PRADESH POWER FINANCE CORPORATION LIMITED
#48-12-16, 2nd Floor, East Wing, Vidyut Soudha, Gunadala, Vijayawada,
Krishna District – 520004, Andhra Pradesh, India. Tel. 0866-2429226, Cell: 8897493344
E-mail: appfcl@gmail.com, Website : www.appfcl.com, CIN : U40109AP2000SGC107482

Date: 23rd January 2024

To

Sri. S. S. Rawat, IAS, Chairman, APPFCL, DIN: 06927486 Special Chief Secretary to Govt. Finance Department, A P Secretariat, Velagapudi, Guntur Dist.	Sri. K. Vijayanand, IAS Director, APPFCL, DIN: 02138144 Special Chief Secretary to Govt Energy Department Vijayawada
Dr. K. V. V. Satyanarayana, IRAS Managing Director, APPFCL, DIN:08076027, Secretary, Finance Department (B&IF) and MD (FAC)/APPFCL, A P Secretariat, Velagapudi, Guntur Dist.	Sri. K.V.N Chakradhar Babu, IAS Director, APPFCL DIN: 08504821 MD/APGENCO Vidyut Soudha, Gunadala, Vijayawada
Sri. V.N Babu Director, APPFCL, DIN: 08772842 Director/APSPDCL, Tirupati	

Respected Sir(s)/Madam,

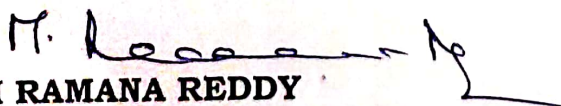
Pursuant to Section 173(3) of the Companies Act, 2013, the notice be and is hereby provided for the 183rd meeting of the Board of Directors (04/2023-24) of Andhra Pradesh Power Finance Corporation Limited (APPFCL) to be held as per the schedule given below:

Time	11:30 AM
Date	Tuesday, the 30 th day of January, 2024
Venue	Chamber of Special Chief Secretary, 01 st Floor, Block – 2, A.P. Secretariat, Velagapudi

You are requested to make it convenient to attend the meeting.

Yours faithfully,

ANDHRA PRADESH POWER FINANCE CORPORATION LIMITED


M RAMANA REDDY
CHIEF FINANCIAL OFFICE

Chief Financial Officer
Andhra Pradesh Power Finance
Corporation Limited
Gunadala, Vijayawada.

