



MAHA VITARAN

Maharashtra State Electricity Distribution Co. Ltd.

CIN : U40109MH2005SGC153645

(A Govt. of Maharashtra Undertaking)

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Registered Office :
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Prof. ANANT KANEKAR MARG,
BANDRA (E), MUMBAI - 400 051.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAHARASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LTD. AT ITS BOARD MEETING HELD THROUGH AUDIO VIDEO CONFERENCE MODE ON MONDAY, 28th DECEMBER, 2020 AT 2.30 P.M.

Item 13: Approval regarding change in provision for availing casual leave at a time

Resolution 2220: The consideration of the subject matter was deferred.

For Maharashtra State Electricity Distribution Company Ltd.


Anjali Gudekar
Company Secretary