

## Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/60/2017

July 11, 2016

**BY Portal & COURIER**

### The Corporate Relationship Department

Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 500093

### The Assistant Manager – Listing

National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Scrip Code : CROMPGREAV

Dear Sir,

### **CHANGE IN BOARD MEETING DATE**

Reference to our letter dated July 7, 2016 and in terms of SEBI Cir No CIR/CFD/FAC/62/2016 dated July 5, 2016, we wish to inform you that the Board Meeting which was scheduled to be held on Wednesday, July 20, 2016 shall be now held on **Tuesday, August 30, 2016** to approve and take on record, amongst other businesses, the Unaudited Financial Results and Segment-Wise Financial Report of the Company both on Stand alone as well as Consolidated basis, for the quarter ended June 30, 2016.

Request you to please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

**Manoj Koul**

*Company Secretary & Compliance Officer*



**AVANTHA**  
GROUP COMPANY