

**CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves Limited)**

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/44/2018

July 25, 2017

BY PORTAL

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017, to consider and approve, amongst other businesses, the Un - Audited Financial Results, on Standalone and Consolidated basis, for the 1st quarter ended June 30, 2017.

Request you to kindly take the above information on record.

Yours faithfully

For **CG Power and Industrial Solutions Limited**

Manoj Koul

Company Secretary & Compliance Officer
ACS 16902.



AVANTHA
GROUP COMPANY