

## 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



Ref: COSEC/ 172 /2016

February 25, 2016

**BY Web Protel & COURIER**

**The Corporate Relationship Department**  
Stock Exchange, Mumbai  
1<sup>st</sup> 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  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Scrip Code : CROMPGREAV

Dear Sir/s,

### **Subject: Record Date Announcement**

In continuation to our previous letter dated February 17<sup>th</sup>, 2016, we wish to inform you that at 519<sup>th</sup> Meeting of the Board of Directors of the Company held today, **Wednesday, March 16<sup>th</sup>, 2016** has been fixed as the '**Record Date**' for the purpose of reckoning names of the equity shareholders of the Company entitled to receive shares of Crompton Greaves Consumer Electrical Limited - the resulting Company, pursuant to the Scheme of Demerger approved by the Hon'ble High Court of Bombay.

This intimation to Stock Exchanges is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would appreciate if you take the above information on record.

Yours faithfully  
for Crompton Greaves Limited

  
FOR **Manoj Koul**  
Company Secretary &  
Compliance Officer