

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



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Our Ref: COSEC/139/2016

January 14, 2016

BY E-mail & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
1st 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,

INTIMATION UNDER REGULATIONS 29 OF SEBI (LODR) REGULATIONS 2015

We wish to inform you that, a Meeting of the Board of Directors is scheduled to be held on Tuesday, February 2, 2016, to take on record, amongst other business, the unaudited Financial Results and Segment-Wise Financial Report for the quarter ended December 31, 2015.

Please take the above information on record.

Yours faithfully
For Crompton Greaves Limited

Manoj Koul
Company Secretary & Compliance Officer
ACS No 16902.



AVANTHA
GROUP COMPANY