

**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/110/2019

January 18, 2019

By Portal

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

The Assistant Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Newspaper advertisement for intimation of Board Meeting

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated January 17, 2019, please find enclosed herewith copies of advertisement published today i.e. January 18, 2019 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Wednesday, February 6, 2019.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**


Shikha Kapadia

Company Secretary and Compliance Officer

Encl. As above



AVANTHA
GROUP COMPANY

FINANCIAL EXPRESS

FRIDAY, JANUARY 18, 2019



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

(Formerly Crompton Greaves Limited)

CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022-2423 7545
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

NOTICE

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 6, 2019 to consider and approve, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 3rd quarter and nine months ended December 31, 2018.

For CG Power and Industrial Solutions Limited

Shikha Kapadia
Company Secretary and Compliance Officer

Membership No.: ACS 20733

Website of Stock Exchanges:

Place : Mumbai

Date : January 17, 2019

www.bseindia.com/www.nseindia.com

लोकसत्ता

मुंबई , शुक्रवार, १८ जानेवारी २०१९ ★



सीजी पावर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

(क्रॉमप्टन ग्रीव्हस लिमिटेड पूर्वी)

सीआयएन: L99999MH1937PLC002641

नोंदणीकृत कार्यालय: द्वा मजला, सीजी हाऊस, डॉ. अनी बेसंट रोड, वरळी,
मुंबई - ४०० ०३० दुरध्वनी नं.: ०२२-२४२३ ७७७७ फॅक्स नं.: ०२२-२४२३ ७५४५
ई-मेल: investorservices@cgglobal.com वेबसाईट: www.cgglobal.com

सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिसऱ्या तिमाही आणि नऊमाही अखेरचे अलेखापरीक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्वावर, इतर व्यवसायासोबत, विचार आणि मंजूरी घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही बुधवार, ६ फेब्रुवारी २०१९ रोजी घेण्यात येईल.

सीजी पावर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिक्षा कपाडिया
कंपनी सचिव, आणि अनुपालन अधिकारी

समासद क्र.: एसीएस २०७३३

स्टॉक इक्सचेंजेसची वेबसाईट:

स्थळ : मुंबई

दिनांक : १७ जानेवारी, २०१९

www.bseindia.com/www.nseindia.com