

## 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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Ref: COSEC/69/2017

June 27, 2016

**BY E –MAIL & COURIER**

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills  
Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

**Central Depository Services (India)  
Limited**  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sirs,

### **CUT- OFF DATE FOR E VOTING EVEN NO 104310**

We refer to our letter Ref No COSEC/46/2017 dated June 27, 2016 w.r.t Change in date of AGM and Book Closure

The e - voting for EVEN no 104310 will start from Aug 26, 2016 (9.00 am IST) to August 29, 2016 (5.00 pm IST) . The Cut - off date of the e voting is August 23, 2016. Therefore, we request you to provide shareholders data as on cut - off date (ie August 23, 2016) to our R & T Agent – Datamatics financial services limited

Yours faithfully  
for Crompton Greaves Limited

**Manoj Koul**  
*Company Secretary & Compliance Office*



**AVANTHA**  
GROUP COMPANY