

Crompton Greaves Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



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Ref: COSEC/46/2017

June 22, 2016

BY COURIER

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

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

Dear Sirs,

SUBJECT : ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

We refer to our letter Ref No COSEC/36/2017 dated May 27, 2016 on the subject captioned above and wish to inform you as under:

The Annual General Meeting (AGM) of the Company will now take place on **Tuesday, August 30, 2016** instead of Friday, July 22, 2016 which was intimated vide our above referred letter.

In view of the above the book closure for the same will be from Friday, August 19, 2016 to Tuesday, August 30, 2016 (both days inclusive).

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

Yours faithfully
for Crompton Greaves Limited

Manoj Koul

Company Secretary & Compliance Office



AVANTHA
GROUP COMPANY