

CG Power and Industrial Solutions 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: L99999MII1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/70/2020-21

September 1, 2020

By portal

The Corporate Relationship Department

BSE Limited
1st 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 Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Subject: Extension of time for conducting 83rd Annual General Meeting of CG Power and Industrial Solutions Limited ('the Company')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has made an application under Section 96(1) of the Companies Act, 2013 to the Registrar of Companies, Mumbai, seeking its approval for an extension of time for holding its 83rd Annual General Meeting for the financial year ended on March 31, 2020 by a period of one month i.e. on or before October 31, 2020.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Alen Ferns

Company Secretary and Compliance Officer

