

## 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: L99999MH1937PLC002641



Our Ref: COSEC/66/2019-20

September 14, 2019

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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 82<sup>nd</sup> 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 82<sup>nd</sup> annual general meeting for the financial year ended on March 31, 2019 by a period of three months i.e. on or before December 31, 2019.

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

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Shikha Kapadia  
Company Secretary and Compliance Officer  
ACS no. 20733