

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



Smart solutions.
Strong relationships.

Our Ref: COSEC/79/2019-20

September 23, 2019

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 Sirs,

Sub.: Extension of time for conducting 82nd Annual General Meeting (“AGM”) of CG Power and Industrial Solutions Limited (“the Company”)

In continuation of Company's letter dated September 14, 2019 and 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 Registrar of Companies, Mumbai vide its order dated September 23, 2019 has granted extension of time by 2 months and 15 days from the due date i.e. September 30, 2019, for holding the 82nd AGM of the Company for the financial year ended on March 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)



AVANTHA
GROUP COMPANY