

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/18/2019-20

May 22, 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 Sir/Madam,

Re: Intimation of Board Meeting for approval of audited financial results for the 4th quarter and year ended March 31, 2019.

The Board of Directors of the Company had at its meeting held on March 8, 2019 approved the reclassification of the businesses of its overseas subsidiaries located at Ireland, Belgium, France, UK, Middle East and Hungary from Discontinued to Continuing operation for the purpose of financial reporting with effect from January 1, 2019.

Reclassification of the above businesses requires review of the non-cash financial impact in the consolidated financial results for the quarter and year ended March 31, 2019.

The Company is undertaking this process across the businesses located in the above-mentioned geographies. In addition, it is also undertaking an overall review of its assets and liabilities, their accounting treatment, how these are presented in the balance sheet and in the overseas businesses.

This process is continuing and is unlikely to be completed in time to enable the Board to consider and approve the audited financial results for the 4th quarter and year ended March 31, 2019 before May 30, 2019, as was originally mandated.

This matter was considered by the Board at its meeting held on May 22, 2019. In view of the prevailing circumstances, the Board has decided to convene the meeting of the Board of Directors for approval of audited financial results for the 4th quarter and year ended March 31, 2019 to a date after May 30, 2019.

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The above intimation is being given under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733



AVANTHA
GROUP COMPANY