

**CG Power and Industrial Solutions Limited  
(Formerly Crompton Greaves 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/66/2020-21

August 30, 2020

**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**

**Sub: Intimation of Meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 2, 2020, to consider amongst other businesses, further fund raising through issue of securities on a preferential basis upto INR 100 Crores in accordance with applicable laws.

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

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**Alen Ferns**

**Company Secretary and Compliance Officer**