

**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/47/2019

July 20, 2018

**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

**The Assistant Manager – Listing**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Code : 500093**

**Scrip Code : CGPOWER**

Dear Sir/Madam,

**Sub: Newspaper advertisement for intimation of Board Meeting**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated July 19, 2018, please find enclosed herewith copies of advertisement published today i.e. July 20, 2018 for intimation about Board Meeting to be held on Friday, August 3, 2018 in the following Newspapers:

- Financial Express (English) in Mumbai; and
- Loksatta (Marathi) in Mumbai edition

Request you to kindly take the same on record.

Thanking you,

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

  
Shikha Kapadia  
Company Secretary and Compliance Officer



Encl: As above



**AVANTHA**  
GROUP COMPANY

## FINANCIAL EXPRESS

FRIDAY, JULY 20, 2018



### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

*(Formerly Crompton Greaves Limited)*

CIN: L99899MH1937PLC002641

Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,  
Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022-2423 7545  
E-mail ID: investorservices@cglobal.com Website: www.cglobal.com

#### NOTICE

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 3, 2018 to consider and approve, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1<sup>st</sup> quarter ended June 30, 2018.

For CG Power and Industrial Solutions Limited

Shikha Kapadia  
Company Secretary and Compliance Officer  
Membership No.: ACS 20733

Place : Mumbai  
Date : July 19, 2018

Website of Stock Exchanges:  
[www.bseindia.com/www.nseindia.com](http://www.bseindia.com/www.nseindia.com)

# लोकसत्ता

गुरुवार, २० जुलै २०१८\*



## सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

(क्रॉम्प्टन ग्लोबल लिमिटेड पूर्वी)

सीआयएन: L99999MH1837PLC002641

नोंदणीकृत कार्यालय: 6वा मजला, सीजी हाऊस, डॉ. अनी बेसंट रोड, वरळी,  
मुंबई - 400 030 दुरध्वनी नं.: 022 - 2423 7777 फॅक्स नं.: 022-2423 7545  
ई-मेल: investorservices@cglobal.com वेबसाईट: www.cglobal.com

### सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आर्बेन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या पहिल्या तिमाही अखेरेचे अलेखापरीक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्त्वावर, इतर व्यवसायासोबत, विचार आणि मंजूरी घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही बुधवार, ३ ऑगस्ट २०१८ रोजी घेण्यात येईल.

सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया

कंपनी सचिव, आणि अनुपालन अधिकारी

सभासद क्र.: एसीएस २०७३३

स्टॉक इक्सचेंजसची वेबसाईट:

www.bseindia.com/www.rseindia.com

स्थळ : मुंबई

दिनांक : १९ जुलै, २०१८