

**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/18/2019

May 19, 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 May 18, 2018, please find enclosed herewith copies of advertisement published today i.e. May 19, 2018 for intimation about Board Meeting to be held on Wednesday, May 30, 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**

SATURDAY, MAY 19, 2018



**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

*(Formerly Crompton Greaves Limited)*  
CIN: L99999MH1937PLC002641

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 Wednesday, May 30, 2018 to consider and approve, amongst other businesses, the Audited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2018.

For CG Power and Industrial Solutions Limited

Shikha Kapadia  
Company Secretary and Compliance Officer  
Membership No.: ACS 20733  
Website of Stock Exchanges:

Place : Mumbai  
Date : May 18, 2018

[www.bseindia.com](http://www.bseindia.com)/[www.nseindia.com](http://www.nseindia.com)

# लोकसत्ता

मुंबई, शनिवार, १९ मे २०१८★



## सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

(कॉम्प्युटन ग्लोबल लिमिटेड पुणे)

सीआयएन: L99999MH1937PLC002641

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

### सूचना

सिक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की, ३१ मार्च, २०१८ रोजी संपलेल्या चौथ्या तिमाही आणि वर्ष अखेरचे लेखापरीक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्वावर, इतर व्यवसायासोबत, विचार आणि मंजूरी घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही बुधवार, ३० मे, २०१८ रोजी घेण्यात येईल.

सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया  
कंपनी सचिव, आणि अनुपालन अधिकारी  
सभासद क्र.: एसीएस २०७३३  
स्टॉक इक्सचेंजेसची वेबसाईट:  
www.bseindia.com/www.nseindia.com

स्थळ : मुंबई  
दिनांक : १८ मे, २०१८