

**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/118/2019

February 14, 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the Board of Directors of CG Power and Industrial Solutions Limited ('the Company') at its meeting held on February 12, 2019 have considered and in-principally approved the proposal of initiating process for merger/amalgamation of CG Power Solutions Limited ('CGPSOL'), a wholly owned subsidiary of the Company with the Company, subject to the finalisation of necessary terms and conditions of such merger/amalgamation including finalisation of the scheme and subject to requisite approvals as may be required by the Company and CGPSOL in this regard.

The details as required pursuant to Regulation 30 of Listing Regulations in relation to the above proposal will be provided once the final proposal is approved by the Board of Directors of the Company.

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

