

**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/85/2019

November 6, 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 November 5, 2018, please find enclosed herewith copies of advertisement published today i.e. November 6, 2018 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Tuesday, November 13, 2018.

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

TUESDAY, NOVEMBER 6, 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 Tuesday, November 13, 2018 to consider and approve, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2018.

For CG Power and Industrial Solutions Limited

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

Place : Mumbai

Date : November 5, 2018

Website of Stock Exchanges:  
www.bseindia.com/www.nseindia.com



## सीजी पावर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

(क्रॉम्टन ग्रीव्हज लिमिटेड पूर्वी)

सीआयएन: L99999MH1937PLC002641

नोंदणीकृत कार्यालय: द्वा मजला, सीजी हाऊस, डॉ. अनी बेसंट रोड, वरळी,  
मुंबई - ४०० ०३० दुरध्वनी नं.: ०२२-२४२३ ७७७७ फॅक्स नं.: ०२२-२४२३ ७५४५  
ई-मेल: investorservices@cglobal.com वेबसाईट: www.cglobal.com

### सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१८ रोजी संपलेल्या दुसऱ्या तिमाही आणि सहामाही अखेरचे अलेखापरीक्षित वित्तीय निकाल, स्वतंत्र तसेच एकात्रित अशा तऱ्यावर, इतर व्यवसायासोबत, विचार आणि मंजूरी घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही मंगळवार, १३ नोव्हेंबर २०१८ रोजी घेण्यात येईल.

सीजी पावर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया

कंपनी सचिव, आणि अनुपालन अधिकारी

सभासद क्र.: एसीएस २०७३३

स्टॉक इक्सचेंजेसची वेबसाईट:

स्थळ : मुंबई

दिनांक : ५ नोव्हेंबर, २०१८

www.bseindia.com/www.nseindia.com

मंगळवार, ६ नोव्हेंबर २०१८★

# लोकसत्ता