

**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/51/2019

August 1, 2018

By Portal

The Corporate Relationship Department
BSE Limited
1st 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 Change in Board Meeting Date

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

In furtherance to our letter dated July 31, 2018, please find enclosed herewith copies of advertisement published today i.e. August 1, 2018 for intimation about change in Board Meeting date.

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

WEDNESDAY, AUGUST 1, 2018



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

(Formerly Crompton Greaves Limited)

CIN: L99999MH1937PLC002641

Registered Office: 6th 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@cgglobal.com Website: www.cgglobal.com

NOTICE

In reference to our Notice dated July 19, 2018 and pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company which was earlier scheduled to be held on Friday, August 3, 2018 is now rescheduled to be held on **Friday, August 10, 2018**, to consider and approve, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st 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

Website of Stock Exchanges:

Date : July 31, 2018

www.bseindia.com/www.nseindia.com

लोकसत्ता

बुधवार, १ ऑगस्ट २०१८ ★



सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

(ग्रॉस्पटन ग्लोबल लिमिटेड पूर्वी)

सीआयएन: L99399MH1937PLC002641

नोंदणीकृत कार्यालय: ४वा मजला, सीजी हाऊस, डॉ. अनी बेनट रोड, बरळी,
मुंबई - ४०० ०३० पुरवणी नं.: ०२२ - २४२३ ७७७७ फॅक्स नं.: ०२२-२४२३ ७५४५
ई-मेल: Investorservices@cgglobal.com वेबसाईट: www.cgglobal.com

सूचना

सिव्गुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या ११ जुलै २०१८ च्या आनच्या नोटीस संदर्भात व नियमन ४७ नुसार नियमन २१ अनुसार सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या पहिल्या तिमाही अखेरचे अलेखापरीक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्वावर, इतर व्यवसायासोबत, विचार आणि मंजूरी घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही पूर्वी अनुसूचित बुधवार, ३ ऑगस्ट २०१८ रोजी होणार असून ती आता शुक्रवार, १० ऑगस्ट २०१८ रोजी पुनःअनुसूचित देण्यात येईल.

सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया

कंपनी सचिव, आणि अनुपालन अधिकारी

सभासद क्र.: एसीएस २०७३३

स्टॉक इक्सचेंजेसची वेबसाईट:

स्थळ : मुंबई

दिनांक : ३१ जुलै, २०१८

www.bseindia.com/www.nseindia.com