

## CG Power and Industrial Solutions 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/215/2019-20

January 23, 2020

**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 January 21, 2020, please find enclosed herewith copies of advertisement published on January 23, 2020 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Tuesday, January 28, 2020.

Request you to kindly take the same on record.

Thanking you,

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

**Nimesh S Shah**  
*Company Secretary and Compliance Officer*



Encl: As above



## सीजी पॉवर अँड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

सीआयएन: L99999MH1937PLC002641

नोंदणीकृत कार्यालय: ६वा मजला, सीजी हाऊस, डॉ. अनी बेसंट रोड, वरळी,  
मुंबई - ४०० ०३० दुरध्वनी नं.: ०२२-२४२३ ७७७७ फॅक्स नं.: ०२२ - २४२३ ७७३३  
ई-मेल: investorservices@cgglobal.com वेबसाईट: www.cgglobal.com

### सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या पहिल्या तिमाहीअखेरचे आणि ३० सप्टेंबर २०१९ रोजी संपलेल्या दुसऱ्या तिमाही आणि सहामाहीअखेरचे अलेखापरिक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्वावर, इतर व्यवसायासोबत, विचार घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही मंगळवार, जानेवारी २८, २०२० रोजी घेण्यात येईल.

सीजी पॉवर अँड इंडस्ट्रियल सोल्यूशन्स लिमिटेड कारिता

निमेश एस शाह

कंपनी सचिव, आणि अनुपालन अधिकारी

स्टॉक इक्सचेंजसची वेबसाईट:

www.bseindia.com/www.nseindia.com

स्थळ : मुंबई

दिनांक : २२ जानेवारी, २०२०



## CG POWER AND INDUSTRIAL SOLUTIONS 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 7733  
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.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, January 28, 2020 to consider, 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, 2019 and 2<sup>nd</sup> quarter and half year ended September 30, 2019.

For CG Power and Industrial Solutions Limited

Nimesh S Shah

Company Secretary and Compliance Officer

Website of Stock Exchanges:

Place : Mumbai

Date : January 22, 2020

www.bseindia.com/www.nseindia.com