

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/43/2019-20

August 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

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 August 13, 2019, please find enclosed herewith copies of advertisement published today i.e. August 14, 2019 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Monday, August 19, 2019.

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
ACS no. 20733

Encl: As above



AVANTHA
GROUP COMPANY



CG POWER AND INDUSTRIAL SOLUTIONS 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

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 Monday, August 19, 2019 to consider and approve, amongst other businesses, the Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4th quarter and year ended March 31, 2019.

For CG Power and Industrial Solutions Limited

Shikha Kapadia

Company Secretary and Compliance Officer

Place : Mumbai

Website of Stock Exchanges:

Date : August 13, 2019

www.bseindia.com/www.nseindia.com

मुंबई, बुधवार, १४ ऑगस्ट २०१९ ★



सीजी पॉवर अॅण्ड 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 ७५४५
ई-मेल: investorservices@cgglobal.com वेबसाईट: www.cgglobal.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, ३१ मार्च, २०१९ रोजी संपलेल्या चौथ्या तिमाही आणि वर्ष अखेरचे वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्वांवर, इतर व्यवसायासोबत, विचार आणि मंजूरी घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही सोमवार, १९ ऑगस्ट २०१९ रोजी घेण्यात येईल.

सीजी पॉवर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया

कंपनी सचिव, आणि अनुपालन अधिकारी

स्थळ : मुंबई

स्टॉक इक्सचेंजेसची वेबसाईट:

दिनांक : १३ ऑगस्ट, २०१९

www.bseindia.com/www.nseindia.com