

**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/97/2018

12th February, 2018

By web 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 Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors
Ref: Intimation dated 30th January 2018 for schedule of Board Meeting

In furtherance to our captioned letter, we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. 12th February, 2018, has *inter-alia* considered and approved the Unaudited Financial Results and Segment-Wise Financial Report of the Company, on standalone and consolidated basis, for the 3rd quarter and nine months ended 31st December, 2017 ("Financial Results").

The said Financial Results alongwith the Limited Review Report signed by our Statutory Auditor, M/s. Chaturvedi & Shah, Chartered Accountants, for the 3rd quarter and nine months ended 31st December, 2017 is enclosed herewith for your information and records.

The meeting of the Board of Directors commenced at 2:00 p.m. (IST) and concluded at 6:15 p.m. (IST).

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully
For CG Power and Industrial Solutions Limited

V R Venkatesh
Chief Financial Officer

Encl: As above



AVANTHA
GROUP COMPANY

