

## 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/27/2019-20

June 21, 2019

**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  
Scrip Code : 500093

### **The Assistant Manager – Listing**

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

Scrip Id : CGPOWER

Dear Sir/Madam,

**Sub:** Delay in submission of audited financial results for 4<sup>th</sup> quarter and year ended March 31, 2019.

We refer to our letter dated May 22, 2019, where we informed you about the expected delay in the submission of audited financial results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2019 beyond the statutory timelines, along with the reasons of such delay.

Consequent to which we have received the letter dated June 17, 2019 from BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) advising the Company to pay the requisite fine and to ensure compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest.

As requested in the aforesaid letters, this matter of non-compliance was placed before the Board of Directors in its meeting held on June 21, 2019, along with the said letters.

After taking cognizance of the aforesaid letters and making due enquiry into the matter, the Board of Directors noted that the re-classification exercise being carried out and consequent finalisation of financial statements by the Company is taking longer than expected.

Regrettably, while the delay is unavoidable, the Board has ensured that adequate steps will be taken to meet the compliances at the earliest possible time. The Board also emphasised that, going forward, the compliance timelines shall be adhered to as far as possible.



AVANTHA  
GROUP COMPANY

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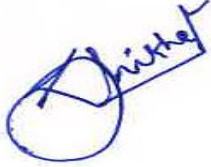
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We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**



Shikha Kapadia

*Company Secretary and Compliance Officer*

ACS no. 20733



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