Crompton

Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai 400 070. India
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: July 12, 2018

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE"),** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	**ISIN: INE299U01018**
Our Reference: 45 **/2018-19**	**Our Reference:** 42 **/2018-19**

Dear Sir/Madam,

Sub: **Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed news paper clipping of the advertisement published on July 12, 2018 regarding Corrigendum to Notice to the Shareholders for 4th Annual General Meeting dated May 15, 2018 in the following newspapers:

i. All India Edition of Financial Express.
ii. Mumbai Edition of Loksatta.

The newspaper publication is also uploaded and available on our website at the following link: http://www.crompton.co.in/newspaper-publications/

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,
For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer
Encl: A/a

Crompton

Crompton Greaves Consumer Electricals Limited

CIN: L31900MH2015PLC262254
Registered & Corporate Office:- Tower 3, 1st Floor, East Wing,
Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India
Tel: +91-22-6167 8499 Fax: +91-22-6167 8383
E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

CORRIGENDUM TO NOTICE TO THE SHAREHOLDERS FOR 4TH ANNUAL GENERAL MEETING DATED MAY 15, 2018

This is with reference to the Notice dated **15th May, 2018** of the **4th Annual General Meeting** of the Company to be held on 25th July, 2018. In the said notice, on page 2 para 13(a) and 13(b), the date for considering the Beneficial Owners/Beneficiary position mentioned as **"19th July, 2018"** be read as **"20th July, 2018"**.

All other information as stated in the above referred Notice dated 15th May, 2018 will remain unchanged and the above Notice be read along with this corrigendum.

For and on behalf of
Crompton Greaves Consumer Electricals Limited
Pragya Kaul
Company Secretary & Compliance Officer

Place: Mumbai
Date : 10th July, 2018

Corrigendum to Notice to the Shareholders for 4th Annual General Meeting dated 15th May, 2018.

Financial Express
Date: July 12, 2018.

Crompton

क्रॉम्प्टन ग्रिव्ह्ज कन्झ्युमर इलेक्ट्रिकल्स लिमिटेड

सीआयएन: यू३१९००एमएच२०१५पीएलसी२६२२५४
नोंदणीकृत व कॉर्पोरेट कार्यालय: टॉवर ३, पहिला मजला, ईस्ट विंग, इक्विनॉक्स बिझिनेस पार्क, एल. बी. एस. मार्ग, कुर्ला (प.), मुंबई - ४०० ०७०, भारत.
टेलि.: +९१-२२-६१६७८४९९; फॅक्स: +९१-२२- ६१६७८३८३
ई-मेल: crompton.investorrelations@crompton.co.in वेबसाइट: www.crompton.co.in

दिनांकित १५ मे, २०१८ भागधारकांच्या ४ थ्या वार्षिक सर्वसाधारण सभेच्या सूचनेसंबंधित शुद्धिपत्र

ही सूचना २५ जुलै, २०१८ रोजी घेण्यात येणाऱ्या कंपनीच्या दिनांकित **१५ मे, २०१८ ४ थ्या वार्षिक सर्वसाधारण सभे**च्या सूचनेसंबंधित आहे. उक्त सूचनेतील पान २ परिच्छेद १३ (ए) व १३ (बी) वरील, नमूद केलेली लाभाधिकारी मालक/ लाभार्थी स्थितीच्या विचाराधीन तारीख **"१९ जुलै, २०१८"** याऐवजी **"२० जुलै, २०१८"** अशी वाचण्यात यावी.

दिनांकित १५ मे, २०१८ वरील संदर्भित सूचनेमध्ये नमूद केल्यानुसार अन्य सर्व माहिती न बदलता तीच राहील आणि वरील सूचना या शुद्धिपत्रासमवेत वाचण्यात यावी.

क्रॉम्प्टन ग्रिव्ह्ज कन्झ्युमर इलेक्ट्रिकल्स लिमिटेडच्या वतीने आणि करिता
प्रज्ञा कौल
कंपनी सेक्रेटरी व कॉम्प्लाएन्स ऑफिसर

स्थळ: मुंबई
तारीख: १० जुलै, २०१८

Corrigendum to Notice to the Shareholders
For 4th Annual General Meeting
dated 15th May, 2018.

Loksatta
Date: July 12, 2018.