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/140/2019-20 November 4, 2019

By 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 Assistant Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

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 November 2, 2019, please find enclosed herewith copies of advertisement published on November 3, 2019 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Sunday, November 10, 2019.

Request you to kindly take the same on record.

Thanking you,

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

SHIKHA KAPADIA

Digitally signed by SHIKHA KAPADIA
DN: cn=SHIKHA KAPADIA c=IN o=Personal
Reason: I am approving this document
Location:
Date: 2019-11-04 17:41+05:30

Shikha Kapadia

Company Secretary and Compliance Officer
ACS no. 20733

Encl: As above

SUNDAY, NOVEMBER 3, 2019

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 Sunday, November 10, 2019 to consider, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2019 and 2nd quarter and half year ended September 30, 2019.

For CG Power and Industrial Solutions Limited

Shikha Kapadia
Company Secretary and Compliance Officer

Place : Mumbai
Date : November 2, 2019

Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com

सीजी पॉवर अँण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

सीआयएन: L99999MH1937PLC002641
नोंदणीकृत कार्यालय: ६वा मजला, सीजी हाऊस, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई - ४०० ०३० दूरध्वनी नं.: ०२२-२४२३ ७७७७ फॅक्स नं: ०२२-२४२३ ७५४५
ई-मेल: investorservices@cgglobal.com वेबसाईट: www.cgglobal.com

सूचना

सिक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आवश्यक आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, याद्वारे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या पहिल्या तिमाही अखेरचे आणि ३० सप्टेंबर २०१९ रोजी संपलेल्या दुसऱ्या तिमाही आणि सहामाही अखेरचे अलेखापरिक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित आधारावर, इतर व्यवसायासोबत, विचार घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही रविवार, नोव्हेंबर १०, २०१९ रोजी घेण्यात येईल.

सीजी पॉवर अँन्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया
कंपनी सचिव, आणि अनुपालन अधिकारी

स्थळ : मुंबई
दिनांक : २ नोव्हेंबर, २०१९

स्टॉक इक्सचेंजेसची वेबसाईट:
www.bseindia.com/www.nseindia.com

लोकसत्ता Sun, 03 November 2019
https://epaper.loksatta.com/c/4