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/237/2019-20

February 9, 2020

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 February 7, 2020, please find enclosed herewith copies of advertisement published on February 8, 2020 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Friday, February 14, 2020.

Request you to kindly take the same on record.

Thanking you,

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



Ravi Rajagopal
Compliance Officer

Encl: As above

लोकसत्ता मुंबई, शनिवार, ८ फेब्रुवारी २०२०

सीजी पॉवर ॲण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

सीआयएन: L99999MH1937PLC002641

नोंदणीकृत कार्यालय: ६वा मजला, सीजी हाऊस, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई - ४०० ०३० **दुरध्वनी नं.:** ०२२-२४२३ ७७७७ **फॅक्स नं:** ०२२ - २४२३ ७७३३ **ई-मेल:** investorservices@cgglobal.com **वेबसाईट:** www.cgglobal.com

सूचना

सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधन आणि प्रकटन आवश्यकता) नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिसऱ्या तिमाहीअखेरचे अलेखापरिक्षित वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्त्वांवर, इतर व्यवसायासोबत, विचार घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही शुक्रवार, फेब्रुवारी १४, २०२० रोजी घेण्यात येईल.

सीजी पॉवर ॲण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

रवी राजगोपाल
अनुपालन अधिकारी

स्थळ : मुंबई
दिनांक : ८ फेब्रुवारी, २०२०

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

FINANCIAL EXPRESS

SATURDAY, FEBRUARY 8, 2020

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 7733
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 Friday, February 14, 2020 to consider, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 3rd quarter ended December 31, 2019.

For CG Power and Industrial Solutions Limited

Ravi Rajagopal
Compliance Officer

Place: Mumbai
Date : February 8, 2020

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