

## 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/47/2019-20

August 23, 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: Intimation of Meeting of the Board of Directors**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 30, 2019, to consider amongst other businesses, the Audited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2019.

Request you to kindly take the above information on record.

Thanking you,

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

  
Srikha Kapadia  
Company Secretary and Compliance Officer  
ACS no. 20733



AVANTHA  
GROUP COMPANY