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/49/2019-20

August 24, 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 August 23, 2019, please find enclosed herewith copies of advertisement published today i.e. August 24, 2019 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Friday, August 30, 2019.

Request you to kindly take the same on record.

Thanking you,

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

Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733

Encl: As above

AVANTHA
GROUP COMPANY

FINANCIAL EXPRESS

SATURDAY, AUGUST 24, 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 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 4th quarter and year ended March 31, 2019.

For CG Power and Industrial Solutions Limited

Shikha Kapadia
Company Secretary and Compliance Officer
Membership No.: ACS 20733
Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com

Place : Mumbai
Date : August 23, 2019

लोकसत्ता मुंबई, शनिवार, २४ ऑगस्ट २०१९

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 ७५४५
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, ह्याद्वारे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या चौथ्या तिमाही आणि वर्ष अखेरचे वित्तीय निकाल, स्वतंत्र तसेच एकत्रित अशा तत्त्वांवर, इतर व्यवसायासोबत, विचार घेण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक ही शुक्रवार, ऑगस्ट ३०, २०१९ रोजी घेण्यात येईल.

सीजी पॉवर ॲण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया
कंपनी सचिव, आणि अनुपालन अधिकारी
सभासद क्र.: एसीएस २०७३३
स्टॉक इक्सचेंजेसची वेबसाईट:
www.bseindia.com/www.nseindia.com

स्थळ : मुंबई
दिनांक : २३ ऑगस्ट, २०१९