

Crompton Greaves 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



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Our Ref: COSEC/114/2017

November 21 , 2016

BY Portal & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir,

CHANGE IN BOARD MEETING DATE

Reference to our letter dated November 10, 2016 and in terms of SEBI Cir.No. CIR/CFD/FAC/62/2016 dated July 5, 2016, we wish to inform you that the Board Meeting which was earlier scheduled to be held on Monday, December 12, 2016 shall be now held on **Wednesday, December 7, 2016** to approve and take on record, amongst other businesses, the Unaudited Financial Results and Segment-Wise Financial Report of the Company both on Stand - alone as well as Consolidated basis, for the quarter and half year ended September 30, 2016.

Request you to please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

Manoj Koul

Company Secretary & Compliance Officer
ACS - 16902



AVANTHA
GROUP COMPANY