

## 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/112/2017

November 10, 2016

### BY Portal & COURIER

#### **The Corporate Relationship Department**

Stock Exchange, Mumbai  
1<sup>st</sup> 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,

### INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and SEBI Cir No CIR/CFD/FAC/62/2016 dated July 5, 2016, we wish to inform you that, a Meeting of the Board of Directors is scheduled to be held on Monday, December 12, 2016, to 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.

Please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

**Manoj Koul**

Company Secretary & Compliance Officer  
ACS 16902.



**AVANTHA**  
GROUP COMPANY