

## Crompton Greaves Limited

Registered Office:

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Corporate Identity Number(CIN): L99999MH1937PLC002641



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Our Ref: COSEC/60/2016

July 14, 2015

**BY E-mail & COURIER**

**The Assistant Manager – Listing**  
National Stock Exchange of India  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir,

### ***LISTING AGREEMENT***

**We wish to advise you that:**

#### **CLAUSE 41 -ACCOUNTS**

A Meeting of the Board of Directors is scheduled to be held on Friday, July 24, 2015, to take on record, amongst other business, the unaudited Financial Results and Segment-Wise Financial Report for the quarter ended June 30, 2015.

Please take the above information on record.

Yours faithfully  
for Crompton Greaves Limited

**Ravi Rajagopal**  
*Executive Vice President,*  
*Global Head – Legal, Governance & Risk.*

q:letter to stock exchanges cl41prebm



AVANTHA  
GROUP COMPANY