

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



Smart solutions.
Strong relationships.

Our Ref: COSEC/30/2017

May 16, 2016

BY E-mail & 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,

INTIMATION UNDER REGULATIONS 29 OF SEBI (LODR) REGULATIONS 2015

We wish to inform you that, a Meeting of the Board of Directors is scheduled to be held on Friday, May 27, 2016, to take on record, amongst other businesses, the audited Financial Results and Segment-Wise Financial Reports of the Company both on Standalone as well as Consolidated basis, for the quarter and year ended March 31, 2016.

Please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

Manoj Koul

Company Secretary & Compliance Officer



AVANTHA
GROUP COMPANY