

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(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/23/2016

May 19, 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 Thursday, May 28, 2015, to take on record, amongst other business, the audited Financial Results and Segment-Wise Financial Report for the quarter and year ended March 31, 2015.

CLAUSE 19 – DIVIDEND

At the above Meeting, the Board of Directors of the Company will also recommend a Final Dividend for the financial year 2014 -15.

Please take the above information on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary

q:letter to stock exchanges cl41prebm



AVANTHA
GROUP COMPANY