

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/106/2016

October 14, 2015

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,

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, October 29, 2015, to take on record, amongst other business, the unaudited Financial Results and Segment-Wise Financial Report for the quarter and half year ended September 30, 2015.

Please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

Manoj Koul

Company Secretary & Compliance Officer
ACS No 16902.

q:letter to stock exchanges cl41prebm



AVANTHA
GROUP COMPANY