

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/60/2017

July 11, 2016

BY Portal & 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,

CHANGE IN BOARD MEETING DATE

Reference to our letter dated July 7, 2016 and in terms of SEBI Cir No CIR/CFD/FAC/62/2016 dated July 5, 2016, we wish to inform you that the Board Meeting which was scheduled to be held on Wednesday, July 20, 2016 shall be now held on **Tuesday, August 30, 2016** to approve and 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 ended June 30, 2016.

Request you to please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

Manoj Koul

Company Secretary & Compliance Officer



AVANTHA
GROUP COMPANY