



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

14th November, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION,
2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on 14th November, 2018 wherein appointment of and M/s. **G R Shah and Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial Auditor for the F.Y. 2018-19 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Date of Appointment</u> 14 th November, 2018	Occurrence of the event: 14th November, 2018
b.	<u>Brief Profile in case of Appointment</u> <u>Secretarial Auditor</u> Name : G R Shah & Associates Membership Number : 38703 Qualifications : Practicing Company Secretary Designation : Proprietor	



Initiative
GroupPower

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c.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u>	
	<u>N.A</u>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, Power and Instrumentation (Gujarat) Limited



**Priya Pramodkumar Saraf
(Company Secretary)**