

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla [West], Mumbai 400 070

T: +91 22 6167 8499 W: www.crompton.co.in

Date: 16/5/2016

To,
The Listing Department,
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza",
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051.

Subject: Notice of Board Meeting of Crompton Greaves Consumer Electricals Limited ("the Company") ("CGCEL") [ISIN: **INE299U01018**] pursuant to regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please be apprised that the Company has received listing and trading approval effective May 13, 2016.

In light of the above & with reference to the aforementioned provisions, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2016 at 14:00 hours (IST) at the corporate office of the Company to consider and approve inter alia, the following:

1. To consider, approve and take on record the financial results of the Company along with the auditors report thereon for the quarter and year ended March 31, 2016.
2. To recommend dividend, if any.

Kindly request you to acknowledge the receipt of the same.

Thanking you,

For and behalf of Crompton Greaves Consumer Electricals Limited


Sandeep Batra
Company Secretary & Compliance Officer
Membership No. A12958

