



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 01/11/2021

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
BandraKuriaComplex, Bandra(E),  
Mumbai-400051

Dear Sir/ Madam,

NSE Symbol: PIGL

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of Power And Instrumentation (Gujarat) Limited is scheduled on Saturday, 13<sup>th</sup> November, 2021 at 05:00 P.M. at the Registered Office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054 inter alia, to consider the following:

1. To approve and adopt the half yearly unaudited Financial Statements for the half year ending on 30<sup>th</sup> September, 2021 and Auditor's Limited review Report thereon.

Kindly take the note of same on your record.

Thanking You,

Yours Faithfully

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

  
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**Rohit Maheshwari**  
C F O

*Initiative*  
**Grouppower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058  
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Uri : www.grouppower.org

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