



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN: L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/22

Date: 1st December, 2020

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

SUB.: Intimation of date of 36th Annual General Meeting, Record Date and Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015.

Dear Sir,

We are pleased to inform you that the 36th Annual General Meeting of the Members of POWER AND INSTRUMENTATION (GUJARAT) LIMITED scheduled to be held at 11.00 A.M. (IST) on Thursday 31 December, 2020.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 24th December, 2020.

Further, we wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd December to Thursday 31st December, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Rohit Maheshwari
CFO

Initiative
Group power

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 Url: www.grouppower.org

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