



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/ NSE/ 19-20/23

06th January, 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: Outcome of (05/2019-20) Board Meeting of Directors

Scrip Symbol: PIGL

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on 06th day of January, 2020 and the said meeting commenced at 04:00 p.m. and concluded at 6:00 p.m. The following matters were decided by the Board:-

1. Resignation of Ms. Priya Pramodkumar Saraf as Company Secretary of the Company:

The Board of Directors of the Company has accepted the resignation tendered by Ms. Priya Pramodkumar Saraf, CS of the Company, with effect from the close of business hours.

2. Appointment of Ms. Parul Mehta as Company Secretary of the Company.

Ms. Parul Mehta has been appointed as the Company Secretary of the Company With Immediate effect, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any. The brief profile of Ms. Parul Mehta is as under:

Profile of Ms. Parul Mehta

Ms. Parul Mehta is a qualified Company Secretary. She holds a Bachelor degree of Commerce and Law.

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Power & Instrumentation Guj. Ltd.

Authorised Signatory

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Con 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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Particulars of Appointment of Profile of Ms. Parul Mehta as Company Secretary and compliance Officer of the Company:

Brief Profile:

Sr.	Particulars	Remarks
1.	NAME IN FULL	PARUL MEHTA
2.	FATHER NAME	MAHAVEER SINGH MEHTA
3.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER
4.	EDUCATION QUALIFICATION	ACS, B.COM (LLB)
5.	RESIDENTIAL ADDRESS	9, PANNA DHAY COLONY, CHITTAURGARH, RAJASTHAN, 312001
6.	DATE OF BIRTH	03/06/1990
7.	EMAIL ID	priyacs@grouppower.org
8.	CONTACT NO.	9099916485
9.	PAN	BOEPM0903H
10.	DATE OF APPOINTMENT	06/01/2020
11.	WORK EXPERIENCE	Fresher

Please take the same on your record.

Yours faithfully,

For, Power and Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai
Managing Director

(DIN: - 00647590)

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