



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/22-23/35

Date: 10/09/2022

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

POWER AND INSTRUMENTATION (GUJARAT) LIMITED-Calendar of Events

Sr. No.	Particulars	Date/Proposed Date/Due Dates
1.	Approval of Annual Report including notice of AGM and Directors report for F.Y. ended on 2022.	05.09.2022
2.	Dispatch of Annual Report to the Shareholders (As per Ben pose dated 02.09.2022)	07.09.2022
3.	Generation of EVSN for E-voting	N.A.
4.	Cut-off date for deciding on members for the purpose of E-voting	23.09.2022
5.	Uploading Register of Members for E-voting	N.A.
6.	Activation of E-voting	N.A.
7.	E-voting Start Time	N.A.
8.	E-voting End Time	N.A.
9.	Annual General Meeting	30.09.2022
10.	Scrutinizer to provide scrutinizer report of voting	01.10.2022
11.	Chairman to declare results of voting of resolution passes at AGM	01.10.2022
12.	Submission of Result of Voting to NSE/CDSL/NSDL	01.10.2022

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN PILLAI
c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2022-09-10 15:09+05:30

Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590

NOTE: This announcement is being resubmitted after affixing DSC as per NSE Circular to Listed Companies vide Circular Ref No: NSE/CML/2022/39 dated on 02/08/2022.

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower,
Opp. Vikramnagar, Iscon temple Cross Road,
S.G.Highway, Ahmedabad - 380058. Gujarat, India.

+91-79-40051222 / +91-79-40031612
admin@grouppower.org
www.grouppower.org

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