



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

Date: 16/07/2022

To,  
**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/ 1, G Block,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai • 400 051

**Sub: · Notice of Meeting of the Board of Directors.**

**Scrip Symbol: PIGL**

Dear Sir / Mam,

This is to inform you under Regulation 29 and any other Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Power and Instrumentation (Gujarat) Limited ("Company") will be held on Thursday, 21<sup>st</sup> July, 2022 at the registered office of the Company situated at B-1104, Sankalp Iconic, Opposite Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat, to transact, inter-alia, the following business:

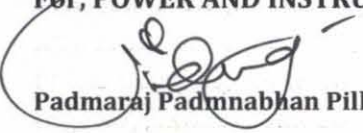
1. To withdraw the Draft Scheme of Capital Reduction of Power and Instrumentation (Gujarat) Limited approved by Board of Directors vide their meeting held on 30<sup>th</sup> April, 2022.
2. To consider the draft scheme of Capital Reduction of Power and Instrumentation (Gujarat) Limited and other connected documents and reports, subject to necessary approvals.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

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

  
Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590