



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001: 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 9th September, 2020

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: 58888

Ref: Reply to the clarification sought by you regarding Outcome of meeting of Board of Directors dated 06th January, 2020.

Dear Sir/Madam,

With respect to announcement made on 27th August, 2020 regarding outcome of Board meeting submitted to you, we have uploaded on NSE an inadvertent wrong PDF of outcome of Board Meeting held on 27th August, 2020. The Outcome which was filed earlier on 27th August, 2020 regarding Board meeting held on 27th August, 2020 the attached PDF is of outcome of Board Meeting held on 6th January 2020 and not of the Board Meeting held on 27th August, 2020.

Date of Cessation of Ms. Priya Pramodkumar Saraf – 06th January, 2020

Date of Appointment of Ms. Parul Mehta – 06th January, 2020

We would like to clarify that we have already filed outcome regarding Board Meeting held on 6th January, 2020 within due time period.

We would like to further clarify that there was no delay in filing of outcome of Board Meeting held on 6th January, 2020. We further state that we have also filed corrected outcome of Board Meeting held on 27th August, 2020.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For, Power and Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai

Managing Director
(DIN: - 00647590)