



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/22-23/15

Date:22/04/2022

To,

**National Stock Exchange of India Limited**

**Exchange Plaza,**

**Plot no. C/1, G Block,**

**Bandra Kurla Complex**

**Bandra (East),**

**Mumbai - 400 051**

Dear Sir/Mam,

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

**Scrip Symbol: PIGL**

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 Saturday day, 30<sup>th</sup> April, 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 consider the Draft Scheme of Capital Reduction of Power and Instrumentation (Gujarat) Limited and other connected documents and reports, subject to necessary approvals.
2. 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

*Parul Mehta*

Parul Mehta

Company Secretary



**Initiative  
GroupPower**

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

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