



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN: L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/15

Date: 27/08/2020

To,

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

Subject: Outcome of 03/2020-21 Board Meeting of the Board of Directors

Dear Sir,

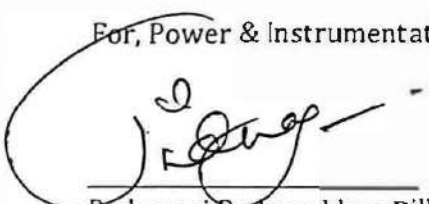
This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on 27th August, 2020. The said meeting commenced at 11:00 PM and Concluded at 04:15 PM. The following matters were decided by the Board:

1. To apply for extension of Annual General Meeting which was to be held on or before 30th September, 2020 for the FY 2019-20.

Please take the same on record.

Yours Faithfully,

For, Power & Instrumentation (Gujarat) Limited


Padmaraj Padmnabhan Pillai
Managing Director
DIN:00647590

Initiative
Go up power

Registered Office : B-1104, Sakal Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : + 97940051222 / 40031612 / E-mail : admin@grouppower.org Url: www.grouppower.org

AHMEDABAD • MUMBAI • DELHI • PUNE • GOA • IND ORE • KOCHI • RAIPUR