

Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/168/2016

February 17, 2016

BY E-mail

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir,

INTIMATION UNDER REGULATIONS 29 OF SEBI (LODR) REGULATIONS 2015

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 25, 2016, to fix the record date for the purpose of reckoning names of the equity shareholders of the Company entitled to receive shares of Crompton Greaves Consumer Electricals Limited - the resulting Company, pursuant to the Scheme of Demerger approved by the Hon'ble High Court of Bombay.

Please take the above information on record.

Yours faithfully

For Crompton Greaves Limited

Manoj Koul

Company Secretary & Compliance Officer
ACS No 16902.



AVANTHA
GROUP COMPANY