



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 30th August, 2019

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

SUB.: Intimation of Record date.
REF.: ISIN NO. : INE557Z01018

Dear Sir,

With reference to the above cited subject, we would like to inform you that the Friday, 20th September, 2019 is fixed as record date.

Type of Security	Record Date	Purpose
Equity	20 th September, 2019	Annual General Meeting to be held on Monday 30 th September, 2019

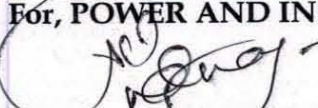
This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED


Padmaraj Padmnabhan Pillai
Managing Director
(DIN: 00647590)

Initiative
Group **power**

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