

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/41/2019-20

August 13, 2019

By portal

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Delay in submission of financial results for 1st quarter ended June 30, 2019.

We refer to our letter dated May 22, 2019 and June 21, 2019 whereby we informed you about the delay in the submission of audited financial results of the Company for the 4th quarter and year ended March 31, 2019 beyond the statutory timelines, along with the reasons of such delay.

Consequent to delay in finalisation of the financial results for the year ended March 31, 2019 which is still under preparation, the Company is not in a position to finalise the financial results for the 1st quarter ended June 30, 2019 as the opening balances for April 1, 2019 are not available. Hence submission of financial results for 1st quarter ended June 30, 2019 will be delayed beyond the statutory timelines.

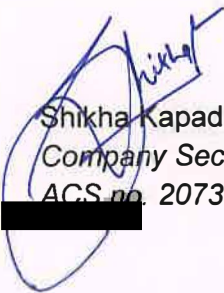
Regrettably, such delay is unavoidable and unfortunate, the Company is taking all possible and adequate steps to meet the compliances at the earliest possible time.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**


Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733
