

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Amie Besant Road, Worli, Mumbai 400030 India
T: +91 22 2423 7777 F: +91 22 2423 7733 W w .cggjcbal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/49/2019-20

August 24, 2019

By Portal

The Corporate Relationship Department

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

The Assistant Manager – Listing

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

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Newspaper advertisement for intimation of Board Meeting

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In furtherance to our letter dated August 23, 2019, please find enclosed herewith copies of advertisement published today i.e. August 24, 2019 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Friday, August 30, 2019.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited


Shikha Kapadia

Company Secretary and Compliance Officer
ACS no. 20733

Encl: As above

FINANCIAL EXPRESS

SATURDAY, AUGUST 24, 2019



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022-2423 7545
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

NOTICE

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 30, 2019 to consider amongst other businesses, the Audited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4th quarter and year ended March 31, 2019.

For CG Power and Industrial Solutions Limited

Shikha Kapadia
Company Secretary and Compliance Officer

Membership No.: ACS 20733

Website of Stock Exchanges:

Place : Mumbai

Date : August 23, 2019

www.bseindia.com/www.nseindia.com

लोकसत्ता

मुंबई, शनिवार, २४ ऑगस्ट २०१९



सीजी पावर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड

सीआयएन: L99999MH1937PLC002641

नोंदणीकृत कार्यालय: ६वा मजला, सीजी हाऊस, डॉ. ए.बी. ए. रोड,
वर्ली, मुंबई - ४०० ०३० दुरध्वनी नं.: ०२२-२४२३ ७७७७ फॅक्स
ई-मेल: investorservices@cgglobal.com वेबसाईट: www.cgglobal.com

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सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आर्बिटरशिप
नियमन, २०१५ च्या नियमन ४७ च्या अनुरोधाने, ह्याद्वारे सुट
३१ मार्च, २०१९ रोजी संपलेल्या चौथ्या तिमाही आणि वर्ष अखेरीसचे नि
एकत्रित अशा तत्त्वावर, इतर व्यवसायासंबंधित, विचार घेण्यासाठी कंपनी
बैठक ही शुक्रवार, ऑगस्ट ३०, २०१९ रोजी घेण्यात येईल.

सीजी पावर अॅण्ड इंडस्ट्रियल सोल्यूशन्स लिमिटेड करिता

शिखा कपाडिया

कंपनी सचिव, आणि अनुपालन अधिकारी

संभासद क्र : एसीएस २०७३३

स्टॉक इक्सचेंजेसची वेबसाईट:

स्थळ : मुंबई

दिनांक : २३ ऑगस्ट, २०१९

www.bseindia.com/www.nseindia.com