



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : U32201GJ1983PLC006456

06th November, 2018

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

Dear Sir,

**Sub: - Notice of 04(04/2018-19) Meeting of the Board of Directors.
Scrip Code: PIGL-EQ(SM)**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th November, 2018** at the Registered Office of the Company at 11.00 a.m. to transact following business;

1. To consider and approve the audited financial results of the Company for the half year ended on **30th September, 2018**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Tuesday, 13th November, 2018** and shall open 48 hours after said unaudited financial results will become public. You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Priya Pramodkumar Saraf
Company Secretary

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