



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : U32201GJ1983PLC006456

November 5, 2019

To,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East),

Mumbai 400 051

Dear Sir,

**Sub: Notice of 03 (03/2019-20) 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 **Thursday, November 14, 2019** at the Registered Office of the Company at 3.30 p.m. to transact following business:

1. To consider and approve the audited financial results of the Company for the half year ended on **September 30, 2019**.
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 Close Period will end 48 hours after the results are made public on 14th November, 2019

Thanking you,

Yours faithfully,

For, Power and Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

**Initiative
Grouppower**

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