



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No: PIGL/NSE/19-20/08

May 23, 2019

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

Dear Sir,

**Sub: Notice of 01(01/2019-20) Meeting of the Board of Directors  
Scrip Code: PIGL-EQ(SM)**

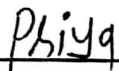
This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2019** at the Registered Office of the Company at 3.30 p.m. to transact following business:

1. To consider and approve the audited financial results of the Company for the half year ended on **March 31, 2019**.
2. To appoint **M/s PNS & Associates** as the Internal Auditor of the Company.
3. 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 30<sup>th</sup> May, 2019.

Thanking you,

Yours faithfully,  
For, Power and Instrumentation (Gujarat) Limited

  
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**Priya Pramodkumar Saraf**

**Company Secretary**

**Initiative  
GroupPower**

Registered Office : A1, 6th Floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015. Gujarat, India.  
Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

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