



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 29/09/2018

To,
Listing Department
National Stock Exchange
Exchange Plaza
Bandra Kurla Complex (Bandra East)
Mumbai-400051

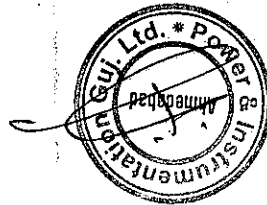
Dear Sir/ Madam

Subject: Proceedings of 34th Annual General Meeting held on 29th September, 2018

NSE Symbol: PIGL

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Power And Instrumentation (Gujarat) Limited in their duly called and convened 34th Annual General Meeting held on Saturday, 29th September, 2018 at 11.30 a.m and conclude on 12.30.P.M. at the registered office of the company at A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad-380015 Gujarat transacted the following business.;

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31, 2018, the Balance Sheet as at that date and Cash flow together with the Auditor and Directors' Report thereon.
2. To appoint a Director in place of Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation and, being eligible, offers herself for re-appointment.



**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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The above business were transacted through show of hands at Annual General Meeting as required under provisions of the Companies Act, 2013

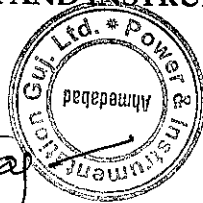
The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing obligation and disclosure requirement) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



Padmaraj Padmnabhan Pillai
(Managing Director)
(DIN: 00647590)