



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 11/08/2023

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: PIGL	To, BSE limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub: Outcome of Third (03/2023-24) Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, August 11, 2023** and the said meeting commenced at 05.30 p.m. and concluded at 06.30 p.m. In that meeting the Board has considered the following matters:

1. Considered and approved the Standalone and consolidated Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2023** along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Please take the same on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI

MANAGING DIRECTOR

DIN: 00647590