



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 22/03/2024

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| To,<br><b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b><br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai-400051<br><br>Scrip Symbol: PIGL | To,<br><b>BSE Ltd.</b><br>Floor 25, P. J. Towers<br>Dalal Street,<br>Mumbai - 400 001<br><br>Scrip Code: 543912 |
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**Sub: Intimation of separate meeting of Independent Directors of the Company.**

Dear sir/Madam,

Pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule VI of the Companies Act, 2013, We would like to inform that a separate Meeting of Independent Directors of the Company will be held on Thursday, March 28, 2024 at the Registered Office of the Company to consider following matter;

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Kindly take the same on your record.

For, **Power and Instrumentation (Gujarat) Limited**

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**Padmaraj Padmanabhan Pillai**  
**Managing Director**  
**DIN:00647590**

**Initiative  
GroupPower**

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