



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No. PIGL/NSE/22-23/55

Date: 02/01/2023

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: Power & Instrumentation (Gujarat) Limited, Symbol – PIGL

Sub.: Outcome of Board Meeting.
In Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the company in its meeting held at the registered office of the company on January 02, 2023 had inter-alia, considered and approved the following matters:

1. Migration of listing/trading of Equity Shares of the Company from SME Platform of NSE (EMERGE) to Main Board of NSE and BSE Limited in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 subject to necessary approvals including shareholder's approval by way of Postal Ballot.
2. Conduct the postal ballot to obtain shareholder's approval for abovementioned agenda and approved the Postal Ballot Notice for the aforesaid agenda

The Board meeting was started at 05:30 PM and concluded at 06:15 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Power & Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower,
Opp. Vikramnagar, Iscon Temple Cross Road,
S.G.Highway, Ahmedabad - 380058. Gujarat, India.

+91-79-40051222 / +91-79-40031612
admin@grouppower.org
www.grouppower.org

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