



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 04/09/2023

To, <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051  Scrip Symbol: PIGL	To, <b>BSE Ltd.</b>  Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code: 543912
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## Sub: Outcome of Fourth(04/2023-24) Board Meeting

Dear Sir/Ma'am,

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 **Monday, September 04, 2023** and the said meeting commenced at 04:00 pm and concluded at 05:00 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved the Directors' Report of the Company together with relevant Annexure thereto for the financial year ended on March 31, 2023.
2. Considered and Approved the appointment of M/s. Vishwas Sharma and Associates as the scrutinizer for evaluating the e-voting process of 39<sup>th</sup> Annual General Meeting
3. Approved the Notice of the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company. The 39<sup>h</sup> Annual General Meeting is scheduled to be held on Friday, September 29, 2023 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
4. Considered and approved date of Book Closure fixed from Saturday, September 23, 2023 till Friday, September 29, 2023 (both days inclusive) for the purpose of holding 39<sup>th</sup> Annual General Meeting of the Company.
5. The Company has fixed **Friday, September 22, 2023** as:
  - (a) the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
  - (b) the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

Please take the same on your record.

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

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**PADMARAJPADMNABHANPILLAI**

**Managing Director**

**DIN: 00647590**

*Initiative*  
**GroupPower**

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