



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 05-08-2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub: Newspaper Publication Notice of Extra Ordinary General Meeting ('EGM') of the Company

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement regarding publication of Notice of Extraordinary General Meeting ('EGM') of the Company published on Monday, 05th August, 2024 in the Financial Express (Gujarati language and English language).

Kindly take the same in your records please.

Thanking You,
Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMANABHAN PILLAI
MANAGING DIRECTOR
(DIN:00647590)

Encl.: Copy of News Paper Advertisement (Gujarati & English).



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