



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2015 COMPANY

CIN : L32201GJ1983PLC006456

Date: September 09, 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. P. J. Towers, Dalal Street, Mumbai- 400001. Scrip Code: 543912
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------

**Sub.: Extract of Newspaper Publication-Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code: 543912**

Dear Sir/Madam,

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Extract of Newspaper publication published on Monday, September 09, 2024 in the Newspapers viz.- Financial Express (English and Gujarati Edition) inter-alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs:

1. 40th Annual General Meeting ("AGM") of the Company to be held on Monday, September 30, 2024 at 12.00 p.m. (IST) at registered office of the company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054.
2. Completion of dispatch of the Notice of 40th AGM and the Integrated Annual Report for F.Y. 2023-24 through Email on September 06, 2024; and
3. Details of details of closure of Share Transfer Book and Register of Members and Remote e-voting and e-voting facility at the 40th AGM provided to the Members;

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For, **POWER AND 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

