



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 14/07/2023

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: Outcome of 2nd Meeting of Board of Directors

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 **Friday, July 14, 2023** and the said meeting commenced at 3.15. P.m. and concluded at 4.00 p.m. In that meeting the Board has decided the following matters:

Evaluated the various options available to the Company to raise funds and thereafter the Board decided to differ the fund raising exercise to further explore the options with prospective investors and also to re-evaluate the available options.

Please take the same on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

**PADMARAJ
PADMNABHAN
PILLAI**

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI o=IN c=Personal
Reason: I am the author of this document
Location:
Date: 2023-07-14 16:09+05:30

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Managing Director

DIN: 00647590