

Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/156/2016

February 4, 2016

BY E-mail & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir,

INTIMATION UNDER REGULATIONS 30(12) OF SEBI (LODR) REGULATIONS 2015

As communicated earlier, pursuant to the Scheme of Arrangement sanctioned by the Hon'ble High Court of Judicature Mumbai vide order dated November 20, 2015, the erstwhile consumer business of the Company stands vested with Crompton Greaves Consumer Electricals Limited, (CGCEL) with effect from the Appointed Date i.e. 1st October 2015. The sanctioned Scheme has been filed with the Registrar of the Companies upon which the Scheme is effective. In terms of the sanctioned scheme, CGCEL will issue and allot to the shareholders of the Company one (1) fully paid-up equity share of Rs 2/- each for every one (1) equity share held in the Company on the record date to be fixed by the Company upon completion of requisite formalities and the said shares shall be listed on the stock exchanges.

The Company had on 2nd February 2016 published its unaudited financial results for the quarter and nine months ended 31st December 2015 without consolidation of the results of CGCEL for the quarter in view of CGCEL ceasing to be a wholly owned subsidiary in terms of the sanctioned Scheme.

We wish to inform you that the Company has received intimation from CGCEL informing that a meeting of Board of Directors of CGCEL is scheduled to be held on Tuesday, February 9th, 2016 to review and approve *inter-alia* the financial performance of CGCEL for the quarter ended December 31st, 2015.

Since the shareholders of the Company are entitled to receive equity shares in CGCEL, as stated above and the Company having released its results without consolidating the results of the CGCEL as stated above, the Company considers it prudent to report the upcoming un-audited results of the CGCEL in view of the materiality of the information to the shareholders.



AVANTHA
GROUP COMPANY

Crompton Greaves Limited

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In view of the above, you are requested to take the above information on record.

Yours faithfully

For Crompton Greaves Limited

Manoj Koul

Company Secretary & Compliance Officer

ACS No 16902.

Encl: Notice convening Board Meeting of CGCEL



AVANTHA
GROUP COMPANY

Crompton Greaves Consumer Electricals Limited
3rd floor, Express Building, 9-10, Bahadur Shah Zafar Marg,
Near ITO Crossing, New Delhi 110 002
T: +91 11 2346 0700 F: +91 11 2332 4360

Date: February 4, 2016

To,
Mr. Manoj Koul
Company Secretary and Compliance Officer,
Crompton Greaves Limited
C.G House, 6th Floor,
Dr. Annie Besant Road,
Worli,
Mumbai – 400 030

Subject: Intimation to Stock Exchanges

Dear Mr. Manoj Koul,

Please be apprised that the meeting of the Board of Directors of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on Tuesday, February 09, 2016 at 3:00 P.M. at Equinox Business Park, Tower 3, East Wing, 1st Floor, LBS Marg, Kurla (West), Mumbai – 400 070.

At this meeting, the Board will review and approve, inter alia, the financial performance of the Company for quarter ended December 31, 2015.

Request you to kindly intimate the same to the stock exchanges where the shares of Crompton Greaves Limited are listed.

Thanking You,

For Crompton Greaves Consumer Electricals Limited


Sandeep Batra
Chief Financial Officer