

Crompton Greaves Limited

Registered Office:

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Corporate Identity Number: L99999MH1937PLC002641



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Ref: COSEC/46/2017

June 22, 2016

BY Portal & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy 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 Sirs,

SUBJECT : ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

We refer to our letter Ref No COSEC/36/2017 dated May 27, 2016 on the subject captioned above and wish to inform you as under:

The Annual General Meeting (AGM) of the Company will now take place on **Tuesday, August 30, 2016** instead of Friday, July 22, 2016 which was intimated vide our above referred letter.

In view of the above the book closure for the same will be from Friday, August 19, 2016 to Tuesday, August 30, 2016 (both days inclusive).

We would appreciate if you take the above information on record.

Yours faithfully
for Crompton Greaves Limited

Manoj Koul

Company Secretary & Compliance Officer



AVANTHA
GROUP COMPANY