

Date: 06.08.2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 543172

Subject: Outcome of the Meeting of Board of Directors held on 06th August, 2020 at 03:30 P.M.

Dear Sir/Ma'am,

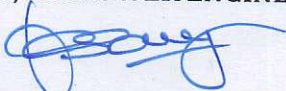
We wish to inform you the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 06, 2020 at the registered office of the Company inter alia, has approved the following items:

1. Recommended the Dividend of Rs. 1.20 /- i.e. 12% of fully paid up equity share of Rs.10/- each for the financial year 2019-20 on all equity shares subject to the approval of the Shareholders at the ensuing General Meeting.
2. With the permission of Board we have approved, Purchase of immovable property situated at Palghar District for the further expansion of business. Further details w.r.t to the purchase of property if found material by the Board of Directors, the same shall be disclosed to shareholders through an disclosure on BSE.

Thanking You,

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**


Mr. Oswald Rosario Dsouza
Managing Director
DIN: 02711251



Cospower Engineering Limited

Office :-
203, Kesarinath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062,
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Palghar, Vasai - 401208.

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