

Date: 31.07.2020

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

Ref.BSE Scrip Code: 543172

Subject: Intimation of Board Meeting to be held on Thursday, August 06, 2020 at 03:30 P.M.

Dear Sir/Madam,

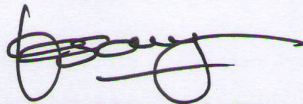
Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2020 at the registered office of the Company to consider the following items:

Sr. No.	Agenda for the Board Meeting
1.	To consider and recommend the payment of dividend on equity shares if any, for the Financial year ended on 31st March, 2020.
2.	To consider and approve the matter for Intention to purchase immovable property situated at Palghar District for the further expansion of business.
3.	Any other Matter with the permission of the Chairman

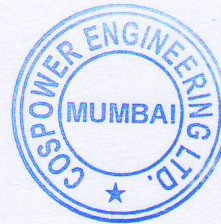
Thanking You.

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,
Cospowar West, Mumbai - 400 062

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parahwadi, Chinchoti, Kolhi

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