



".....from engineering to projects"

**Date: 28.09.2022**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

**BSE Scrip Code: 543172**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Regarding Fire Accident and thereby Postponement of 12<sup>th</sup> Annual General Meeting of Cospower Engineering Limited.**

Dear Sir/Madam,

This has reference to our last communication dated 07.09.2022 regarding holding of annual general meeting of Cospower Engineering Limited, scheduled to be held on 29<sup>th</sup> September, 2022.

On the afternoon of 28<sup>th</sup> September, 2022 at 2.15 pm an unfortunate fire accident occurred at the premise of our Company, Cospower Engineering Limited. Preliminarily it is understood that there was fire due to bursting of gas cylinder, but the exact cause is being investigated.

Therefore, in view of the above, it is hereby informed that the AGM scheduled to be held on 29.09.2022 stands postponed and fresh date shall be intimated later after the unfortunate situation that has arisen, settles down.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, COSPOWER ENGINEERING LIMITED**

**OSWALD ROSARIO D'SOUZA**  
**DIRECTOR**  
**DIN: 02711251**



## **Cospower Engineering Limited**

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