

Date: 02<sup>nd</sup> November, 2020

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

BSE Scrip Code: 543172

Subject: Intimation of Board Meeting to be held on Tuesday, November 10, 2020 at 04:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, November 10, 2020 at 4:30 P.M. at the Registered Office of the Company situated at Flat No.203, 2nd Floor, Kesarinath Apartments S.V. Road, Opp. Vijay Sales, Goregaon (West) Mumbai MH 400062 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Appointment of Mr. Deepam Shah as the Company Secretary & Compliance Officer of the Company.
2.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year and year ended on 30 <sup>th</sup> September, 2020 along with Limited Review Report.
3.	Any other Matter with the permission of the Chairman

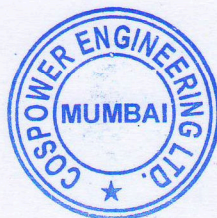
The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, October 1, 2020.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

  
FELIX SHRIDHAR KADAM  
Director  
DIN: 02880294



## 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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