

Date: 09.09.2020

To,
The Manager
Listing Department
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 543172

Subject: Intimation Regarding Extension of time for holding 10th Annual General Meeting by Three months for the F.Y 2019-20.

Dear Sir,

It is hereby informed that the ROC - Mumbai has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e , upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 10th AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

For, COSPOWER ENGINEERING LIMITED


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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