

Date: 17<sup>th</sup> June, 2021

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 Monday, June 28, 2021 at 03:00 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 Monday, June 28, 2021 at 3:00 P.M. at the Registered Office of the Company situated at H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208, Maharashtra to consider the following businesses:


Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve & take on record the Appointment of M/s. Ronak Sejpal & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2021-22
4.	To consider, approve & take on record the proposal of final dividend for the financial year 2020-21.
5.	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 Wednesday, April 1, 2021.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

  
Oswald Rosario Dsouza  
Whole-Time Director  
DIN: 02711251



**Cospower Engineering Limited**