

Date: 11.01.2022

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 Friday, January 14, 2022

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, January 14, 2022 at 12:30 P.M. at the Registered Office of the Company situated at S.No. 134, Village - Wakipada, Pazar Talao Road, Naigaon East, Tal-Vasai, Palghar, Maharashtra, 401208, to consider the following businesses: -

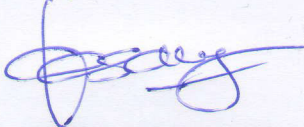
Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the resignation of Mr. Anil Vasudev Kamath from the Independent Directorship of the Company.
2.	To consider, approve & take on record the appointment of Mr. Ashley Mathew Correa as the Independent Director of the Company.
3.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**



OSWALD ROSARIO D'SOUZA
DIRECTOR
DIN: 02711251



Cospower Engineering Limited

Office :-
403, Chandra Raj, CTS-15/C,
Chincholi Bunder Road,
Malad (West), Mumbai - 400 064.
Maharashtra State, India.

Registered & Works Address :
No. 940, Survey No. 134,
Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

Contact Details :-
Tel. No. : +91 7208846002
E-mail : contact@cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016