

Date: 31.08.2024

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 Wednesday, September 04, 2024.**

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 Wednesday, September 04, 2024 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 fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Calendar of Events for 14 th Annual General Meeting of the Company.
3.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting
4.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2024 and Notice of 14 th Annual General Meeting of the Company.
5.	To consider and approve Annual Report for Financial Year 2023-24.
6.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	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
DSOUZA

OSWALD ROSARIO D'SOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251

**CosPower Engineering Limited**

Registered Office & Works
No. 940, Sr. No.134/17A, Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :
Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

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