

Date: 16.07.2020

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

Ref.BSE Scrip Code: 543172

Subject: Intimation of Board Meeting to be held on Wednesday, July 22, 2020 at 03:30 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 Wednesday, July 22, 2020 at 3:30 P.M. at the Registered Office of the Company situated at Flat No.203, Kesarinath Apartments, 2nd Floor, S.V. Road, Opp. Vijay Sales, Goregaon (West), Mumbai - 400062, Maharashtra to consider the following businesses:

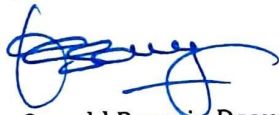
Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve & take on record the appointment of M/s. Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2020-2021.
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 Wednesday, April 1, 2020.

Thanking You,

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**



Mr. 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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Website : www.cospowerindia.com