



"Striving to Enrich Power"

Date: 02.09.2023

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 6, 2023

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 6, 2023 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 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 13 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 and Dividend.
4.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2023 and draft Notice of 13 th Annual General Meeting of the Company.
5.	To consider and approve Annual Report for Financial Year 2022-23.
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

Digitally signed by OSWALD ROSARIO D'SOUZA
DN: cn=OSWALD ROSARIO D'SOUZA, o=COSPOWER ENGINEERING LIMITED, email=OSWALD@COSPOWERENGINEERING.COM, c=IN
Reason: I am the Signer
OSWALD ROSARIO D'SOUZA
E: OSWALD@COSPOWERENGINEERING.COM
O: COSPOWER ENGINEERING LIMITED
C: IN
Date: 2023.09.02 12:43:13 +05'30'

OSWALD ROSARIO D'SOUZA
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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E-mail : contact@cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016

