



"Striving to Enrich Power"

Date: 18.05.2023

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 Tuesday, May 30, 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 Tuesday, May 30, 2023 at the Registered Office of the Company to consider the following businesses:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2023 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 Internal Auditor of the Company for the year 2023-2024 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 2023-2024.
4. Any other Matter with the permission of the Chairman.

Thanking You.

Yours Faithfully,

**For, COSPOWER ENGINEERING LIMITED**

**OSWALD ROSARIO DSOUZA**  
**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 :**

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Chennai, Hyderabad,  
Jalna, Dhaka

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CIN No. : L31908MH2010PLC208016

