

Date: 01.10.2020

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 Thursday, October 8, 2020

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 Thursday , October 8, 2020 at 03:30 P.M. at the Registered Office of the Company situated at Flat No.203, 2nd Floor, Kesarinath Apartments S.V. Road, Opp. Vijay Sales, Goregaon (West) Mumbai – 400062, 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 10 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 Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2020 and draft Notice of 10 th Annual General Meeting of the Company.
6.	To Consider and Approve the Appointment of Internal Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 138 of the Companies Act, 2013.
7.	To Consider and Approve the re-appointment of M/s. A Biyani & Co., Chartered Accountant as the Statutory Auditor of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013.

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.

Contact Details :-
Tel. No. : +91-22-40129990
E-mail : contact@cospowerindia.com
Website : www.cospowerindia.com

8.	To Consider and Approve the Increase in Borrowing Limits of the Company pursuant to the provisions of Section 180 (1)(c) of the Companies Act, 2013.
9.	To Consider and Approve the Appointment of the Chairman of the Board of Directors of the Company.
10.	To Consider and Approve the Change in Designation of Mr. Oswald D'souza (DIN: 02711251) from Managing Director to Whole-Time Director of the Company.
11.	To Consider and Approve the Change in Designation of Mr. Felix Kadam(DIN: 02880294) from Whole-Time Director to Managing Director of the Company.
12.	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
Managing Director
DIN: 02711251



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