



"...from engineering to projects"

Date: 11<sup>th</sup> May, 2021

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 543172**

**Subject: Announcement under Regulation 30 Of SEBI (LODR), Regulations, 2015:  
Updates**

Dear Sir/Madam,

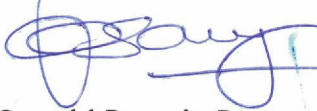
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Cospower Engineering Limited ("the Company") at their Board Meeting held on May 11, 2021 have approved for registration of Factory situated at H.NO 940, S.NO. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane - 401 208, Maharashtra under Factory Act, 1948.

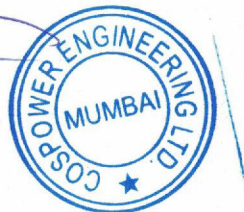
You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

  
Oswald Rosario Dsouza  
Whole-Time Director  
DIN: 02711251



## Cospower Engineering Limited

**Office :-**  
403, Chandra Raj, CTS-15/C,  
Chincholi Bunder Road,  
Malad (West), Mumbai - 400 064.  
Maharashtra State, India.

**Registered & Works Address :**  
No. 940, Survey No. 134,  
Hissa No. 17A, Pazar Talav Road,  
Chandrapada, Vaki Pada, Juchandra,  
Naigaon East - 401208, Maharashtra.

**Contact Details :-**  
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Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016