

Date: 03.09.2021

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, September 7, 2021**

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, September 7, 2021 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 11 <sup>th</sup> 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, 2021 and draft Notice of 11 <sup>th</sup> Annual General Meeting of the Company.
6.	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  
Executive 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.

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CIN No. : L31908MH2010PLC208016