

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in CIN : L31900MH2015PLC262254

Date: July 12, 2018

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: <u>45</u> /2018-19	Our Reference: <u>42</u> /2018-19

Dear Sir/Madam,

Sub: **Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed news paper clipping of the advertisement published on July 12, 2018 regarding Corrigendum to Notice to the Shareholders for 4th Annual General Meeting dated May 15, 2018 in the following newspapers:

- i. All India Edition of Financial Express.
- ii. Mumbai Edition of Loksatta.

The newspaper publication is also uploaded and available on our website at the following link:

<http://www.crompton.co.in/newspaper-publications/>

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,
For **Crompton Greaves Consumer Electricals Limited**


Pragya Kaul
Company Secretary & Compliance Officer
Encl: A/a



Crompton

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E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

CORRIGENDUM TO NOTICE TO THE SHAREHOLDERS FOR 4TH ANNUAL GENERAL MEETING DATED MAY 15, 2018

This is with reference to the Notice dated 15th May, 2018 of the 4th Annual General Meeting of the Company to be held on 25th July, 2018. In the said notice, on page 2 para 13(a) and 13(b), the date for considering the Beneficial Owners/Beneficiary position mentioned as "19th July, 2018" be read as "20th July, 2018".

All other information as stated in the above referred Notice dated 15th May, 2018 will remain unchanged and the above Notice be read along with this corrigendum.

For and on behalf of

Crompton Greaves Consumer Electricals Limited

Place: Mumbai

Pragya Kaul

Date : 10th July, 2018 Company Secretary & Compliance Officer

Corrigendum to Notice to the Shareholders
for 4th Annual General Meeting dated
15th May, 2018.

Financial Express

Date: July 12, 2018

Crompton

क्रॉम्टन प्रिक्ज कन्स्युमर इलेक्ट्रिकल्स लिमिटेड

सीआयएन : यू३१९००एमएच२०१५पीएलसी२६२२५४
 नोंदणीकृत व कॉर्पोरेट कार्यालय : टॉवर ३, पहिला मजला, ईस्ट विंग, इन्व्हेन्विस बिझिनेस पार्क,
 एल. बी. एस. मार्ग, कुर्ली (प.), मुंबई - ४०० ०७०, भारत.
 टेलि. : +९१-२२-६१६७८४९९; फॅक्स : +९१-२२- ६१६७ ८३८३
 ई-मेल : crompton.investorrelations@crompton.co.in वेबसाइट : www.crompton.co.in

दिनांकित १५ मे, २०१८ भागधारकांच्या
४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेसंबंधित सुद्धिपत्र

ही सूचना २५ जुलै, २०१८ रोजी घेण्यात येणाऱ्या कंपनीच्या दिनांकित १५ मे, २०१८
 ४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेसंबंधित आहे. उक्त सूचनेतील पान २
 परिच्छेद १३ (ए) व १३ (बी) वरील, नमूद केलेली लाभाधिकारी मालक / लाभाधी
 स्थितीच्या विचाराधीन तारीख "१९ जुलै, २०१८" याऐवजी "२० जुलै, २०१८"
 अशी वाचण्यात यावी.
 दिनांकित १५ मे, २०१८ वरील संदर्भित सूचनेमध्ये नमूद केल्यानुसार अन्य सर्व माहिती
 न बदलता तीच राहील आणि वरील सूचना या शुद्धिपत्रासमवेत वाचण्यात यावी.
 क्रॉम्टन प्रिक्ज कन्स्युमर इलेक्ट्रिकल्स लिमिटेडच्या
 वतीने आणि करिता
 प्रग्दा कौल
 स्वयळ : मुंबई
 तारीख : १० जुलै, २०१८
 कंपनी सेक्रेटरी व कॉम्प्लायन्स ऑफिसर

Corrigendum to Notice to the Shareholders
 For 4th Annual General Meeting
 dated 15th May, 2018.

Loksatta

Date: July 12, 2018.