

Crompton Greaves Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641



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Our Ref : COSEC/32/2016

May 28, 2015

BY EMAIL

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Manager – Listing

National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

POST BOARD MEETING ANNOUNCEMENT

Enclosed is an announcement dated 28th May, 2015 made post CG Board Meeting today, *titled* "Crompton Greaves Limited ("CGL") Announces Receipt of Non-Binding Proposals by Interested Parties to Acquire the European, North American and Indonesian activities of the Power Segment division"

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY

Crompton Greaves Limited

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Crompton Greaves Limited ("CGL") Announces Receipt of Non-Binding Proposals by Interested Parties to Acquire the European, North American and Indonesian activities of the Power Segment division

Mumbai, May 28, 2015: Crompton Greaves Limited (BSE: 500093; NSE [CROMPGREAV]) ("CGL" or the "Company"), announced today that its Board of Directors (the "Board") has received non-binding proposals from reputed international entities with significant interest in Industrial & Power sectors, for acquiring the European, North American and Indonesian activities of the Power Segment division of CGL.

Separately, it has received firm offers for the Canadian Power and the American transportation automation businesses (formerly QEI Inc).

These proposals constitute firm indications of interest but are subject to due diligence, negotiation and execution of definitive agreements. These are in line with the Board's strategic intent of focusing on its profitable India businesses and global Automation business.

The Board has reviewed the offers and has authorized a Committee of Directors to take the appropriate next steps. There can be no assurance that any definitive offer will be made, that any agreement will be executed or that these offers will be approved or consummated.

The Company will provide updates with respect to these transactions as required under applicable law.



AVANTHA
GROUP COMPANY