



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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CIN – L99999GJ1985PLC007868

SEC/AFR_BM/Q4 & FY15-16 /16/

Date: 16th May, 2016.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, 5th fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sir,

Ref.: Our Intimation dated 19/04/2016.

Sub. : Re-schedulement of Board Meeting for considering Audited Financial Results (AFR) for the Fourth Quarter and FY 2015-16 ended on 31st March, 2016.

Kindly note that pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company scheduled to be held on Thursday, the 26th May, 2016, is rescheduled and shall now be held on **Friday, the 27th May, 2016, to consider and take on record the Audited Financial Results (AFR) for Fourth Quarter and FY 2015-16 ended on 31st March, 2016 and recommend Dividend, if any.**

Please take the above on your records.

Thanking You.

Yours Faithfully,
For Gujarat Industries Power Company Limited

(CS A C Shah)
Company Secretary & DGM (Legal)