



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
PHONE NOS: 2232768 / 2232213 / 2230159, FAX NO: (0265) 2230473
Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

SEC/REG.13 (3)/31.03.17/2016-17

Date: 24th April, 2017.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Symbol: GIPCL EQ.
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Sub.: Board Meeting -

- (1) To consider and approve Standalone and Consolidated Audited Financial Statements for the Fourth Quarter and FY 2016-17 ended on 31st March, 2017, and
- (2) To consider and recommend Dividend for FY 2016-17, if any.

Kindly note that pursuant to the provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the Company shall meet on Friday, the 12th May, 2017, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter and FY 2016-17 ended on 31st March, 2017 and to recommend Dividend for FY 2016-17, if any, subject to approval by the members at their ensuing 32nd Annual General Meeting.

Please take the above on your records and arrange to inform the constituent members.

Thanking you,

Yours faithfully,
FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

CS A C Shah
Company Secretary &
DGM (HR, Legal & Admn.)