



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat)

Tel. No. 0265 –2230159, 2232768, 2232213, Fax No. 0265 2230473

Email : csacshah@gipcl.com Website : www.gipcl.com,

CIN – L99999GJ1985PLC007868

SEC/AFR_2015-16/16:

Date: 1st April, 2016.

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

Sub. : Audited Financial Results for the FY 2015-16 ended on 31st March, 2016.

Pursuant to the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company is proposing to consider, approve and take on record Audited Financial Statements for the Financial Year ended on 31st March, 2016, on or before **30th May, 2016**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Gujarat Industries Power Co. Ltd.

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