



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)/Q1_UFRBM:2017-18

Date: 25th July, 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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Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2017.

Sub.: Board Meeting to consider and approve Standalone Unaudited Financial Results for the First Quarter of FY 2017-18 ended on 30th June, 2017.

Dear Sir,

Kindly note that pursuant to the provisions of Regulations 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 Tuesday, the 8th August, 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results for the First Quarter of FY 2017-18 ended on 30th June, 2017.

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 (Legal)

