



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/ST.EXCH./Q2_UFR/15-16/

15th October, 2015.

E'mail

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	BSE Limited Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services of India Ltd. 16 th floor, P J Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,


Sub. : Board Meeting for considering Un-Audited Financial Results (UFR) for the Second Quarter and Half year of FY 2015-16 ended on 30th September, 2015.

Kindly note that pursuant to the provisions of Clause 41 of the Listing Agreement, the Board of Directors of the Company shall meet on **Monday, the 2nd November, 2015**, to consider and take on record the Unaudited Financial Results for Second Quarter and Half year of FY 2015-16 ended on 30th September, 2015.

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)