



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/Q1UFR16-17/BM/2016/

9th August, 2016.

E'mail

BSE Limited (Listing Dept.) 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.
--	--

Dear Sir,

Sub. : Board Meeting for considering Unaudited Financial Results for the First Quarter of FY2016-17 ended on 30th June, 2016.

Kindly note that pursuant to the provisions of Regulations 29 & 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 26th August, 2016**, to consider and take on record the Unaudited Financial Results for First Quarter of FY 2016-17 ended on 30th June, 2016.

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)