



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/Q2_H1/UFR16-17/BM/2016/

17th November, 2016.

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

NSE Symbol: GIPCL EQ.

Dear Sir,

Sub.: Board Meeting for considering Unaudited Financial Results for the Second Quarter and Half Year of FY 2016-17 ended on 30th September, 2016.

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 9th December, 2016, inter alia, to consider and take on record the Unaudited Financial Results for the Second Quarter and Half Year of FY 2016-17 ended on 30th September, 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)