



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](mailto:csacshah@gipcl.com) Website : [www.gipcl.com](http://www.gipcl.com)  
**CIN – L99999GJ1985PLC007868**

SEC/UFR\_BM/Q3 13-14 /14/

Date: 5<sup>th</sup> January, 2015.

**Courier/E-mail/Fax**

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

Dear Sir,

Sub. : Board Meeting for considering Unaudited Financial Results (UFR) for the  
Third Quarter and Nine Months of FY 2014-15 ended on 31<sup>st</sup> December, 2014.

Kindly note that pursuant to the provisions of Clause 41 of the Listing Agreement, the Board of Directors of the Company shall meet on **Saturday, the 7<sup>th</sup> February, 2015**, to consider and take on record the Unaudited Financial Results for Third Quarter and Nine Months of FY 2014-15 ended on 31<sup>st</sup> December, 2014.

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)**

