



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/Q3/UFR16-17/BM/2017/

4th February, 2017.

Bombay Stock Exchange 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.: Reschedulement of Board Meeting to consider, approve and take on record the Unaudited Financial Results (UFR) for the Third Quarter and Nine months of FY 2016-17 ended on 31st December, 2016.

With reference to our earlier intimation dated 19/01/2017, we hereby intimate that the said Meeting of the Board of Directors of the Company earlier scheduled to be held on Friday, the 10th February, 2017, **is rescheduled** and will now be held **on Thursday, the 9th February, 2017.**

Please take the above change 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)