



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/BC/2014/

19th July, 2014.

Courier/E-mail

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	Bombay Stock Exchange Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, 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, Sir P J Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,

Sub. : Fixing of Books Closure Date(s).

With reference to the above subject, kindly note that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, the 12th August, 2014 to Thursday, the 14th August, 2014 (both days inclusive)**. Kindly note the said Books Closure is also for ascertaining the entitlement for Dividend on Equity Shares for the financial year 2013-14, subject to approval of members at their 29th Annual General Meeting.

Kindly take the above on your records please.

Thanking You,

Yours Faithfully

For Gujarat Industries Power Co. Ltd.

CS A C Shah

Company Secretary & DGM (Legal)