



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 Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC/CL. 30/ ST.AUDITORS/15/

Date :29th September, 2015.

E'mail / Courier

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	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.
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.: Change in Statutory Auditors of the Company.

Pursuant to the Clause 30 of the Listing Agreement, we hereby inform that Members of the Company have at their 30th Annual General Meeting (AGM) held on 19th September, 2015 approved the appointment of K C Mehta & Co. (FRN 106237W), Chartered Accountants, Vadodara in place of VCA & Associates (FRN 114414W), Chartered Accountants, Vadodara, as Statutory Auditors of the Company for a period of five financial years of the Company i.e. from FY 2015-16 to FY 2019-2020, to hold office from the conclusion of 30th AGM until conclusion of the 35th AGM of the Company, on such remuneration as may be mutually agreed by the Board of Directors of the Company and the Auditors, in addition to Service Tax and reimbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For Gujarat Industries Power Co. Ltd.

(CS A C Shah)
Company Secretary & DGM (Legal).