



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

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Email : csacshah@gipcl.com

Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC/ST.EXCH/DIR/2015 /

6th January, 2015.

E-MAIL/ COURIER

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	BSE 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.
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Sub.: Changes in Board of Directors of the Company.

Dear Sir,

With reference to the subject, we hereby inform that Shri Sanjeev Kumar, IAS, has been nominated as Nominee Director of Govt. of Gujarat on the Board of Directors of the Company.

The Board of Directors have noted the above nomination of Shri Sanjeev Kumar, IAS as a Director of the Company vide Resolution passed by Circulation dated 15th November, 2014.

Kindly acknowledge receipt and take the above changes on your record.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

CS A C Shah

Company Secretary and DGM (Legal)

