



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/AFR14-15/2015/

URGENT
E-mail/Fax/Courier

13th May, 2015.

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, P J Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,

Sub. : Board Meeting to consider Audited Financial Statements for Q4 and for the FY 2014-15 ended on 31st March, 2015 and recommendation of Dividend, if any.

With reference to the above, kindly note that, the Meeting of Board of Directors is scheduled to be held on Friday, 22nd May, 2015 to consider and approve:

- Standalone and Consolidated Audited Financial Results for the Q4 of the FY 2014-15.
- Provisions and expenses for the FY 2014-15;
- Standalone and Consolidated Audited Financial Statements for the FY ended on 31st March, 2015 together with draft Report of the Statutory Auditors' thereon;
- Recommendation of Dividend on Equity Shares for the FY 2014-15, if any.

Please take the above 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)