



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:AFR:Q4 & FY2019-20:2020:

June 15th, 2020.

BSE Ltd. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 517300.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. NSE Symbol: GIPCL.
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Ref.: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations).

Sub.: 1. Standalone Audited Financial Results (AFR) for Fourth Quarter (Q4) and for FY 2019-20 and Audited Financial Statements for the Financial Year (FY) 2019-20 ended on 31/03/2020;
2. Recommendation of Dividend for FY 2019-20.

Dear Sir,

This to inform you that as recommended by the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. on 15th June, 2020, has:

- Approved the Standalone Audited Financial Results (AFR) for the Q4 and FY 2019-20 ended on 31/03/2020;
- Approved the Standalone Audited Financial Statements for FY 2019-20 ended on 31/03/2020; and
- Recommended a Dividend of Rs. 2.90 per equity share of Rs.10/- each fully paid up for the FY ended on 31/03/2020.

Pursuant to the said Regulation 33 of SEBI Listing Regulations, we are enclosing the following:

- Standalone Audited Financial Results (AFR) for the Q4 and FY 2019-20 ended on 31/03/2020;
- Auditors' Report on the Audited Financial Results, issued by the Statutory Auditors of the Company M/s. K C Mehta & Co., Vadodara thereon;
- Declaration in respect of the Audit Report with unmodified opinion with respect to the Standalone Audited Financial Results of the Company for the Q4 and FY 2019-20 ended on 31/03/2020.

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer



Encl.: As above