



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

SEC/ST.EXCH/REG./2018/

27th September, 2018.

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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Scrip Code: 517300

Scrip Symbol: GIPCL EQ.

- Re.: A. Appointment of Directors at 33rd Annual General Meeting (AGM)-
1) Shri Raj Gopal, IAS (DIN:02252358), Chairman; and
2) Smt. Vatsala Vasudeva, IAS, (DIN:07017455), Managing Director.
B. Payment of Dividend.

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that the Members of the Company have at their 33rd AGM held today i.e. on 27th September, 2018 approved:

- A. The appointment of Shri Raj Gopal, IAS (DIN:02252358) as Director and Smt. Vatsala Vasudeva, IAS (DIN:07017455) as Director and Managing Director of the Company.
B. The payment of dividend on Equity Shares @ Rs.2.70 per Share for the Financial Year – 2017-18.

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

Swati Desai
Company Secretary
& Addl. G.M. (Legal)

