



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/AFR13-14/2014/

12th May, 2014.

E-mail/Fax/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, P J Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,

Sub. : Board Meeting for approving Audited Accounts for Q4 and for the FY 2013-14 ended on 31st March, 2014 and recommendation of Dividend, if any.

Kindly note that pursuant to the provisions of Clause 41 of the Listing Agreement, the Board of Directors of the Company shall meet on **Monday, the 26th May, 2014** to consider and approve the Audited Accounts for the 4th Quarter and Financial Year ended on 31st March, 2014 and to recommend Dividend, 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)