

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2016/1367

Date: 11.08.2016

To,

1. The Listing Department,
The National Stock Exchange (India) Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

2. The Corporate Relation Department,
The BSE Limited,
First Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Intimation Regarding Annual General Meeting, Book Closure and Remote E-Voting.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

This is to inform you that the 17th Annual General Meeting (AGM) of the M/s Godawari Power And Ispat Limited is scheduled to be held on Tuesday, the 20th day of September, 2016 at 12:30 PM at the Corporate Office of the Company at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Issue of Capital Disclosure Requirement) Regulation 2015, the Company is pleased to provide the remote e-voting facility to its shareholders to exercise their vote at the AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period shall commence on 17.09.2016 (9:00 AM) and ends on 19.09.2016 (5:00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13.09.2016 may cast their vote electronically.

Further, the Register of Members and Transfer Books shall remain closed during the period from 13.09.2016 to 20.09.2016 (both days inclusive) for the purpose of AGM to be held on 20.09.2016.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**


Y.C. RAO
COMPANY SECRETARY



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: + 91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: + 91 771 4082000, F: + 91 771 4057601

www.gpilindia.com, www.hiragroupindia.com

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