

REF: GPIL/NSE & BSE/2013/1993

Date: 20.05.2013

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051
Fax : 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street,
MUMBAI – 400 001
Fax: 022 – 22722061/41/39/37
E-mail: corp.relations@bseindia.com

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 28th day of May, 2013 to consider, inter alia, to transact the following business:

1. To consider and approve Annual Accounts and Consolidated Financial Statements for the Financial Year 12.-13
2. To consider and take on record Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2013; and
3. To consider recommendation of dividend, if any, for the financial year 2012-13.

This is for your kind information and for dissemination to all concerned please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO
COMPANY SECRETARY

GODAWARI
POWER & ISPAT LIMITED

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara - 493111, Raipur (C.G.)
Tel. : 0771-4082333, 4082235, Fax : 0771-4082234, E-mail : igl@hiragroupindia.com

City Office : Hira Arcade, 1st Floor, New Bus Stand, Pandri, Raipur-492001 (C.G.)
Ph. : 0771-4082000, 4082001, Fax : 0771-4057601

An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company