

HIRA
GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2016/2865

Date: 17.08.2016

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 Sir/Madam,

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

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

This has reference to our letter no. GPIL/NSE & BSE/2016/1367 dated 11.08.2016 on captioned subject, in respect of the intimation regarding the date of Annual General Meeting, Book Closure and Remote e-voting.

We would like to inform you that in the second para of the abovesaid letter after the word Regulation 44, the words “SEBI (Issue of Capital Disclosure Requirements) Regulations 2015” was wrongly mentioned instead of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We are, therefore, request you that the words “SEBI (Issue of Capital Disclosure Requirements) Regulations 2015” may be read as “SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.”

All are, therefore, requested to read the intimation with the above correction.

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

CIN No.-
L27106CT1999PLC013756