



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2018/3496

Date: 24.04.2018

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

2. The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
MUMBAI – 400 001  
Fax: 022 – 22723121/2061/41/39/37

Dear Sir,

### SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Wednesday, the 2<sup>nd</sup> day of May, 2018 to consider, inter alia, to transact the following business:

1. To consider and take on record Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018; and
2. To consider and approve Annual Audited Standalone and Consolidated Financial Statement for the Financial Year 2017-18;

Pursuant to the Company's code for regulating, monitoring and reporting trading by Insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the Directors and other employees covered under the code from the closure of business hours of 24<sup>th</sup> April, 2018 to closure of business hours of 4<sup>th</sup> May, 2018.

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**

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company  
CIN L27106CT1999PLC013756

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

**P:** +91 771 4082333, **F:** +91 771 4082234

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

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

**www.godawaripowerispat.com, www.hiragroup.com**