



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2018/3390

Date: 17.01.2018

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Subject: Notice of Board Meeting – Additional Agenda- Raising of Funds

In continuation of our earlier notice vide our letter no. GPIL/NSE/BSE/2018/3383 dt.13.01.2018 intimating the date of Board meeting scheduled to be held on 20.01.2018 for consideration of Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December 2017, we would like to inform you that in the said board meeting in addition to consideration of Un-audited Financial Results of the Company, a proposal to raise funds by way of issue of equity shares and/or such other securities as may be permitted by way of public or private offering, including a Qualified Institutional Placements/Right Issue/GDR/FCCBs/Convertible Securities/Other Financial Instruments etc. or any combination thereof or any other method as may be permitted under applicable laws, subject to such approvals as may be required, including approval of shareholders of the Company etc. shall also be considered.

This is for your kind information 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

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