

**HIRA**  
**GODAWARI POWER & ISPAT**

REF: GPIL/NSE & BSE/2017/3065

Date: 02.02.2017

To,

- |   |   |
|---|---|
| 1. The Listing Department,<br>The National Stock Exchange Limited,<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (East),MUMBAI – 400051 | 2. The Corporate Relation Department,<br>The Stock Exchange, Mumbai,<br>1 <sup>st</sup> Floor, Rotunda Building,<br>Dalal Street,MUMBAI – 400 001 |
|---|---|

Dear Sir,

**Sub: Notice of Board Meeting to be held on 07.02.2017- Further intimation to consider preferential allotment of equity shares by the Board.**

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

This is with reference to the notice of meeting of Board of Director of the Company to be held on 7<sup>th</sup> February 2017, for Consideration of Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup>December, 2016 sent vide our letter no. GPIL/NSE & BSE/2017/3059 dated 30.01.2017.

In addition to the agenda mentioned in the above notice, the Board shall also consider the proposal to raise funds through further issue of equity shares on preferential basis to the promoters/ persons acting in concert with the Promoters.

Kindly disseminate the above information to the members of the exchange & 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

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**www.gpilindia.com, www.hiragroupindia.com**

**CIN No.-**  
**L27106CT1999PLC013756**

