



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: kkb@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC/AFR_2018-19/19:

Date: April 01, 2019.

BSE Limited (BSE) Listing Dept. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol: GIPCL EQ
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Sub.: Audited Financial Results for the FY 2018-19 ended on March 31, 2019.

Dear Sir,

Pursuant to the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company proposes to submit annual Audited Standalone and Consolidated Financial Statements for the Financial Year ended on March 31, 2019, on or before May 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

(K K Bhatt)

Addl. GM & Chief Financial Officer

