



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

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

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CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q4\_FYAFR:2018-2019

Date: 4<sup>th</sup> May, 2019.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Scrip Code: 517300.

Scrip Symbol: GIPCL EQ.

Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Sub.: **Board Meeting to consider and approve the following:**

- Standalone and Consolidated Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (FY) 2018-19 ended on 31/03/2019;
- Standalone and Consolidated Audited Financial Statements for FY 2018-19 ended on 31/03/2019; and
- Recommendation of Dividend, if any, for FY 2018-19.

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet on Friday, the 17<sup>th</sup> May, 2019, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter and FY 2018-19, Standalone and Consolidated Audited Financial Statements for FY 2018-19 ended on 31<sup>st</sup> March, 2019 and to recommend Dividend for FY 2018-19, if any, subject to approval by the members at their ensuing 34<sup>th</sup> Annual General Meeting.

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

CS Udaykumar K. Tanna  
Company Secretary &  
Compliance Officer

