स्वच्छ भारत
एक कदम स्वच्छता की ओर

HIRA

GODAWARI POWER & ISPAT

स्वच्छ भारत
एक कदम स्वच्छता की ओर

REF: GPIL/NSE & BSE/2016/2798

Date: 21.05.2016

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,
1st 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 Saturday, the 28th day of May, 2016 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 31st March, 2016; and
2. To consider and approve Annual Audited Standalone and Consolidated Financial Statement for the Financial Year 2015-16;

Pursuant to the Company's code of conduct for prevention of Insider Trading, 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 21.05.2016 to closure of business hours of 30.05.2016.

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