



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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CIN – L99999GJ1985PLC007868

SEC/ST.EXCH/DIR/2014 /

30th September, 2014.

E-MAIL/ COURIER

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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Sub.: Changes in Board of Directors of the Company.

Dear Sir,

With reference to the subject, we hereby inform the following changes in the Board of Directors of the Company:

1. Smt. Shahmeena Husain, IAS, has been nominated as Nominee Director of Gujarat Urja Vikas Nigam Limited (GUVNL) on the Board of Directors of the Company vice Shri Raj Gopal, IAS; and.
2. Shri A M Tiwari, IAS, has been nominated as Nominee Director of Gujarat Alkalies & Chemicals Limited (GACL) on the Board of Directors of the Company vice Shri A K Dalvi.

Kindly acknowledge receipt and take the above changes on your record.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

CS A C Shah

Company Secretary and DGM (Legal)