



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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CIN – L99999GJ1985PLC007868

SEC/REG.13 (3)/31.03.17/2016-17

Date: 09th May, 2017.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300.	National Stock Exchange of India Ltd. 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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Ref.: Our Intimation dated 24/04/2017.

Sub.: Postponement of Board Meeting.

Dear Sir,

With reference to our earlier intimation dated 24/04/2017, we hereby intimate that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company scheduled to be held on Friday, the 12th May, 2017 has been postponed. The new day and date will be intimated in due course of time.

Please take the above change on your records and arrange to inform the constituent members.

Thanking you,

Yours faithfully,

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

CS A C Shah
Company Secretary &
DGM (HR, Legal & Admn.)