



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

SEC/AFR\_BM/Q4 & FY15-16 /16/

Date: 19th April, 2016.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, 5th fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sir,


Sub. : Board Meeting for considering Audited Financial Results (AFR) for the  
Fourth Quarter and FY 2015-16 ended on 31st March, 2016.

Kindly note that pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company shall meet on **Thursday, the 26th May, 2016, to consider and take on record the Audited Financial Results (AFR) for Fourth Quarter and FY 2015-16 ended on 31st March, 2016 and recommend Dividend, if any.**

Please take the above on your records.

Thanking You.

Yours Faithfully,  
For Gujarat Industries Power Company Limited

  
(CS A C Shah)  
Company Secretary & DGM (Legal)