



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

SEC/ST.EXCH./Q2_UFR/15-16/

26th October, 2015.

Fax/Courier/Email

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	BSE Limited Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services of India Ltd. 16 th floor, P J Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,

Sub. : Reschedulement of Board Meeting for considering Un-Audited Financial Results (UFR) for the Second Quarter and Half year of FY 2015-16 ended on 30th September, 2015.

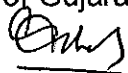
Ref.: Our Intimation Letter dated 15/10/2015 pursuant to the provisions of Clause 41 of the Listing Agreement.

With reference to our above referred Intimation, kindly note that the Meeting of the Board of Directors of the Company earlier scheduled to be held on Monday, the 2nd November, 2015, to consider and take on record the Unaudited Financial Results for Second Quarter and Half year of FY 2015-16 ended on 30th September, 2015, is **rescheduled** and the said Meeting will now be held on **Tuesday, the 3rd November, 2015.**

The above change may kindly be taken on your records please.

Thanking You.

Yours Faithfully,
For Gujarat Industries Power Company Limited


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