



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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CIN – L99999GJ1985PLC007868

SEC/UFR15-16/1st Qtr. /15/

29th July, 2015

Fax/Courier/Email

Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Sayajigunj, Vadodara – 390 005.	BSE Limited (Listing Dept.) 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.: Re-schedulement of Board Meeting for considering Un-Audited Financial Results for the First Quarter of FY2015-16 ended on 30th June, 2015.

With reference to our earlier letter dated 9th July, 2015, kindly note that pursuant to the provisions of Clause 41 of the Listing Agreement, the Board of Directors of the Company will now meet on Friday, the 14th August, 2015 instead of Thursday, 13th August, 2015, to consider and take on record the Unaudited Financial Results for First Quarter of FY 2015-16 ended on 30th June, 2015.

Please take the above revised information 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 (Legal)