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GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265-2230159, 2232768, 2232213, Fax No. 0265-2230473

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Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC/30th AGM/2015/ 825

21st July, 2015.

Courier/E-mail

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 floor, 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, Sir P J Towers, Dalal Street, Fort Mumbai – 400 001.	

Dear Sir,

Sub.: Information of 30th Annual General Meeting and E-voting.

With reference to the above subject, we request you to take note of the following;

1. 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 19th September, 2015 at 11.00 am at the Registered Office of the Company.
2. Saturday, 12th September, 2015 shall be the "Cut-Off" date to determine the Shareholders eligible for e-voting at the aforesaid ensuing 30th AGM.
3. E-voting period will starts at 9.00 am on Wednesday, 16th September, 2015 and ends at 5.00 pm on Friday, 18th September, 2015.
4. The Company has appointed J J Gandhi & Co., Practicing Company Secretaries, Vadodara, as the Scrutinizer for conducting the E-voting and the voting process at the 30th AGM in a fair and transparent manner.

Kindly take the above on your records please.

Thanking You,

Yours Faithfully

For Gujarat Industries Power Co. Ltd.

(CS A C Shah)

Company Secretary & DGM (Legal)