



## **GUJARAT INDUSTRIES POWER COMPANY LIMITED**

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

Tel. No. 0265 – 2232768, Fax No. 0265 2230029.

Email : investors@gipcl.com Website : www.gipcl.com ,

CIN – L99999GJ1985PLC007868.

### **NOTICE**

**NOTICE** is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Third Quarter (Q3) of FY 2019-2020 ended on 31<sup>st</sup> December, 2019. The Shareholders can access above information on the Investors page of Company's website [www.gipcl.com](http://www.gipcl.com) and website of the Stock Exchanges where Company's shares are listed - <http://www.bseindia.com/> and <https://www.nseindia.com/> .

**For Gujarat Industries Power Company Limited**

**CS Achal S Thakkar**

**Company Secretary & Compliance Officer**

**Date: 30<sup>th</sup> January, 2020.**

**Place: Vadodara.**