



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

SEC/CL.49II(A)/ID/15/

14th October, 2015.

E'mail /Courier

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

Dear Sir,

Sub: Appointment of Shri N N Misra (DIN:00575501) as Independent Director.

Pursuant to the Clause 49 II (A) of the Listing Agreement, we are pleased to inform that the Board of Directors of the Company has appointed Shri N N Misra (DIN:00575501) as Additional Director and Independent Director with effect from 13th October, 2015, subject to the approval of the Members of the Company at the ensuing General Meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Co. Ltd.

(CS A C Shah)

Company Secretary & DGM (Legal)

Encl. As above