



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

Email : csacshah@gipcl.com

Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

REF:LODR:REG 30(2):2016:

22nd July, 2016.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
Scrip Code: 517300	Scrip Symbol: GIPCL EQ
National Securities Depository Ltd. Trade World, 4 th and 5 th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub.: Intimation reg.-

- (a) Books Closure for entitlement of Dividend;
- (b) Date, Time and Venue of 31st Annual General Meeting (AGM) of the Members of the Company; and
- (c) E-voting “Cut – off” Date and E-voting period.
- (d) Scrutinizer for conducting voting process of 31st AGM.

Dear Sir,

With reference to the subject, we hereby inform the following:

(a) Books Closure for entitlement of Dividend:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI Listing Regulations (LODR), 2015, the Register of Members and Share Transfer Books of the Company shall be closed from Saturday, the 20th August to Thursday, the 25th August, 2016 (both days inclusive). The said Books closure is also for ascertaining the entitlement for Dividend on Equity Shares for the FY 2015-16, subject to approval of members at their 31st AGM.

(b) Date, Time and Venue of 31st Annual General Meeting of the Members of the Company:

Pursuant to the provisions of Section 96 of the Companies Act, 2013, it is hereby informed that the Thirty First (31st) Annual General Meeting (AGM) of the Company shall be held on Friday, the 23rd September, 2016 at 11:00 a.m. at the Registered Office of the Company at P.O. Petrochemicals – 391 346, Dist.: Vadodara.

(PTO)

(c) E-voting "Cut off" date and E-voting period:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations (LODR), 2015, the Company has fixed Friday, the 16th September, 2016 as "cut-off date", to enable Members to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 31st AGM, through the e-voting portal of CDSL.

The E-voting period shall commence from 9.00 am (IST) on Tuesday, the 20th September, 2016 and end at 5.00 pm (IST) on Thursday, the 22nd September, 2016. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Thursday, the 22nd September, 2016.

(d) Scrutinizer for conducting the entire voting process including e-voting and voting by Ballot at the 31st AGM:

The Company has appointed CS Vijay L Vyas, Practising Company Secretary, Vadodara (CP No.:13175) as the Scrutinizer for conducting e-voting and the voting by Ballot at the 31st AGM in a fair and transparent manner.

Kindly acknowledge receipt of above and take the same on your record and disseminate amongst the constituent stakeholders of your Exchange/Depository.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited



CS A C Shah
Company Secretary and DGM (Legal)