

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2016/2798

Date: 21.05.2016

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051
Fax : 022 – 26598237/38, 26598347/48

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street,
MUMBAI – 400 001
Fax: 022 – 22723121/2061/41/39/37

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Saturday, the 28th day of May, 2016 to consider, inter alia, to transact the following business:

1. To consider and take on record Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2016; and
2. To consider and approve Annual Audited Standalone and Consolidated Financial Statement for the Financial Year 2015-16;

Pursuant to the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed for the Directors and other employees covered under the code from the closure of business hours of 21.05.2016 to closure of business hours of 30.05.2016.

This is for your kind information and for dissemination to all concerned please.

Thanking you,
Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO
COMPANY SECRETARY

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company
CIN L27106CT1999PLC013756

Registered Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India
P: +91 771 4082333, **F:** +91 771 4082234

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India
P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

THE **FREE PRESS** JOURNAL

MUMBAI | SUNDAY | MAY 22, 2016

HIRA

GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office: 428/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.)

Corporate Office: Hira Arcade, Pandri, Raipur (C.G.) 492001

CIN.: L27106CT1999PLC013756, Tel : 0771-4082000 Fax : 0771-4057601,

Website: www.godawaripowerispat.com E-mail: yarra.rao@hiragroup.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the meeting of Board of Directors of Godawari Power and Ispat Limited will be held on Saturday, the 28th day of May, 2016 to consider and approve, inter alia, Standalone & Consolidated Audited Financial Results of the company for the quarter and year ended 31st March, 2016. The said notice may be accessed on the company's website at godawaripowerispat.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

By order of the Board

Sd/-

CS Y. C. RAO

Company Secretary

Date : 21.05.2016

Place : Raipur

देशबन्धु

रावपुर, रविवार, 22 मई, 2016

HIRA

GODAWARI POWER & ISPAT

गोदावरी पावर एण्ड इस्पात लिमिटेड

पंजीकृत कार्यालय: 428/2, फेस-1, औद्योगिक क्षेत्र, सिलवना, रावपुर, छत्तीसगढ़
कार्यालय: हीरा अकैड, पंडरी, रावपुर, छत्तीसगढ़, 492001

सी.आर.एन: L271106CT1999PLC013756, दूरभाष: 0771-4082000, फ़ैक्स: 0771-4057601
वेबसाइट: www.godawaripowerispat.com ईमेल: sarra.rao@hiragroup.com

सूचना

एतद् द्वारा सूचित किया जाता है कि सेबी [सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं] विनियम 2015 के विनियम 29 और 33 के साथ पठित विनियम 47 के अनुसार गोदावरी पावर एंड इस्पात लिमिटेड के निदेशकों की बैठक 31 मार्च, 2016 को समाप्त हुए अकेक्षित तिमाही और वार्षिक एकल एवं संयोजित वित्तीय परिणामों को अनुमोदित एवं अन्य विषय पर विचार करने के लिये शनिवार 28 मई 2016 को आयोजित की जाएगी। वह सूचना कंपनी की वेबसाइट www.godawaripowerispat.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com में भी उपलब्ध रहेंगी।

स्थान: रावपुर
दिनांक: 21.05.2016

कृते, गोदावरी पावर एंड इस्पात लिमिटेड
वाय. सी. राव,
कंपनी सचिव

Khanna Adv.