

REF: GPIL/NSE & BSE/2016/2323

Date: 21.06.2016

The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), MUMBAI – 400051

The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001

Dear Sir,

Sub:Suspension of Mining Operations at Company's BoriaTibuIron Ore Mines at Village: BoriaTibuDist: Rajnandgaon, Chhattisgarh.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the mining operations at company's Boria Tibu, iron ore mines situated at village: Boria Tibu Dist: Rajnandgaon, Chhattisgarh have been temporarily suspended due to labour unrest.

The annual rated capacity of aforesaid Iron Ore Mines is 7,05,000TPA as per approved mining plan, however, mining operations in the said mine was started in last financial year with very low volume and mine was partially under development stage and therefore, there is no major financial impact on the performance of the Company since the contribution from mine in the profitability of the Company was negligible till now. The above information may please be disseminated to the members of stock exchange and the investors.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY

verre...

Godawari Power & Ispat Limited

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

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India P: +91 771 4082333, F: +91 771 4082334