

REF: GPIL/NSE & BSE/2016/2907

Date: 06.09.2016

1. The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400051
2. The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
MUMBAI – 400 001

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 Tuesday, the 13<sup>th</sup> day of September, 2016 to consider and approve, inter alia, the Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Pursuant to the Company's "Code for regulating, monitoring and reporting trading by Insiders" 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 06<sup>th</sup> September, 2016 to closure of business hours of 15<sup>th</sup> September, 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

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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