



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2018/ 3558

Date: 20.07.2018

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

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 July, 2018 to consider and approve, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2018.

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 20th July, 2018 to closure of business hours of 30th July, 2018.

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 and 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



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 Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of Godawari Power and Ispat Limited will be held on Saturday, the 28th day of July, 2018 to consider and approve, inter alia, Unaudited Standalone & Consolidated Financial Results of the company for the quarter ended 30th June, 2018. The said notice may be accessed on the company's website at www.godawaripowerispat.com and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

By order of the Board

Sd/-

Y. C. RAO

Company Secretary

Date : 20.07.2018

Place : Raipur



GODAWARI POWER & ISPAT

गोदावरी पावर एण्ड इस्पात लिमिटेड

पंजीकृत कार्यालय: 428/2, फेस-1, औद्योगिक क्षेत्र, सिलतरा, रायपुर, छत्तीसगढ़
कॉर्पोरेट कार्यालय: हीरा आर्केड, पंडरी, रायपुर, छत्तीसगढ़ 492001

सीआईएन: L27106CT1999PLC013756, दूरभाष: 0771-4082000, फैक्स: 0771-4057601,
वेबसाइट: www.godawaripowerispat.com ईमेल: yarra.rao@hiragroup.com

सूचना

एतद् द्वारा सूचित किया जाता है कि सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम 2015 के विनियम 29 और 33 के साथ पठित विनियम 47 के अनुसार गोदावरी पावर एंड इस्पात लिमिटेड के निदेशकों की बैठक 30 जून, 2017 को समाप्त हुए तिमाही के अलेखापरिक्षित एकल और समेकित वित्तीय परिणामों को अनुमोदित एवं अन्य विषयों पर विचार करने के लिये शनिवार 28 जुलाई, 2018 को आयोजित की जाएगी। यह सूचना कंपनी की वेबसाइट www.godawaripowerispat.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com में भी उपलब्ध रहेंगी।

कृते, गोदावरी पावर एंड इस्पात लिमिटेड
हस्ता.

वाय. सी. राव,
कंपनी सचिव

स्थान: रायपुर
दिनांक: 20.07.2018