



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2020/4070

Date: 04.02.2020

1. The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Publication of Notice of Board Meeting Scheduled To Be Held on 11.02.2020.


Please find enclosed herewith copies of the paper cuttings of notice published in the newspapers - English and Hindi editions on 02.02.2020 regarding Board Meeting of the Company scheduled to be held on 11.02.2020.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited


Y.C. Rao
Company Secretary

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 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

Salah strikes

AGENCE FRANCE PRESSE
Ankit

Liverpool surged a massive 22 points clear at the top of the Premier League with a 4-0 win over Southampton as Leicester and Chelsea consolidated their place in the top four in a thrilling 2-2 draw at the King Power.

Mohamed Salah scored twice as the champions-elect equalled a Premier League record with a 20th straight home win at Anfield. Southampton believed they should have had a penalty early in the second half when Danny Ings went down in the box against his old club, but no spot-kick was given and Liverpool went straight up the other end to take the lead through Alex Oxlade-Chamberlain.

Jordan Henderson doubled the European champions lead with a smart finish on the hour mark. Salah then produced two cool finishes in the final 20 minutes as Jurgen Klopp's men took their tally of points to a remarkable 100 from the last season.

Chelsea stretched their advantage over Manchester United, Wolves and Tottenham to seven points, but offered further hope to the chasing pack in the battle for a Champions League place.

Frank Lampard's men have now won just four of their last 16 league games and the Blues' boss' frustration at not being able to add to his forward options in the January transfer window was exacerbated as the visitors needed two goals from centre-back Antonio Rudiger just to claim a point.

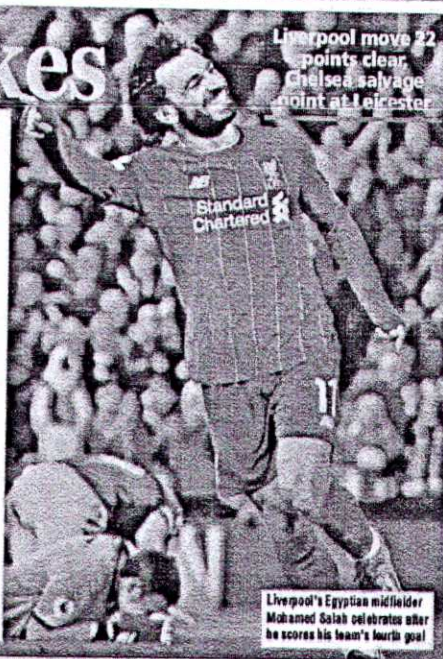
"Not many people gave us the top four slot and I understand why and it's probably the same race," said Lampard. "We've come to Leicester, who everyone's raving about, quite rightly and we've got a point."

All the goals came in the second half as Rudiger nodded Chelsea in front before two goals in 10 minutes from Harvey Barnes and Ben Chilwell turned the game around for Leicester.

A brilliant leap from Rudiger 19 minutes from time denied the Foxes all three points, but Brendan Rodgers' men maintain an eight-point lead over Chelsea in third.

"We should have won having gone 2-1 up. We gifted them two goals really which were disappointing with," said Rodgers.

Sheffeld United are now Chelsea's closest challengers as Chris Wilder's men moved into fifth with a 1-0 win at Crystal Palace thanks to a calamitous own goal from Eagles' goalkeeper Vicente Guaita.



Liverpool move 22 points clear. Chelsea salvage point at Leicester

Liverpool's Egyptian midfielder Mohamed Salah celebrates after he scores his team's fourth goal

Mal

Juliette, W
20 four-
JOE WIL
Mum

Local 'bad' young of Hammer perfect fully as of 20 runners. The main stand fisher Ultra for the Malhalan on Sunday.

A star-studded spring should confine famous traffic racecourse for event - Grade 1 handiicap even which has the following. In those from the genre, some of the racing event.

This year, a menu is on the field to packed number of fans for the 2,400-metre travaganza.

The top-notch have arrived from the country; there are a bunch Derby Champ that the local Add to the hot inspiring glob riders, and the clement only.

The appear gallop-based by the Kims' V should be the adrenaline rush. As the hito out has been right from the rear and his running while Bangalore De style.

Given that it's side-Bangalore

Whitewash on cards

PTI/M. Menon

Invincible so far, India will eye a rare 5-0 whitewash against a bruised and battered New Zealand in the final T20 International here on Sunday.

ed up the order in his limited opportunities against both Sri Lanka and New Zealand, and has been dismissed while attacking the bowling.

The team management would want him to show

again. Meanwhile, Dube has lacked footwork against both spinners and pacers. Elsewhere, with Manish Pandey firming up the number six spot, Shreyas Iyer could be promoted to number three. The bigger question is about the keeper-

Unfit Hardik ruled out

PRESS TRUST OF INDIA / New Delhi

Mammoth India all-rounder Hardik Pandya was on Saturday ruled out of the upcoming Test series against New Zealand after failing to regain full match fitness, the BCCI said.

The decision was taken after the 26-year-old consulted spinal surgeon James Allibone in the United King-



Indian eyes take on Oz

PTI / Canberra

The Indian women's team will look for an improved show in the fielding department to complement its fine bowling when it takes on Australia in its second game of the tri-series here on Sunday.

India are on top of the points table after the Harmanpreet Kaur-led side beat England by five wickets in the tournament opener on Friday.

India put up a fine bowling performance, led by their spinners, to restrict England to 147, which was followed by a match-winning unbeaten 47-run knock by skipper Harmanpreet.

In the batting department, the top four including young Shubli Verma, Smriti Mandhana, Jomimah Rodrigues and Harmanpreet were all among runs, but the middle order comprising Veda Krishnamurthy and Tanaya Bharti struggled.

However, India were far from impressive when it came to fielding with Harmanpreet, Jomimah and Veda dropping catches, apart from misfields, and they side will look to quickly pull up their socks.

Paes gets wild card in doubles

PTI NEWS SERVICE / Pune

Legendary **Leander Paes** will be back in Pune, one last time as the third edition of Tata Open Maharashtra in doubles is scheduled at Mhaunge Balewadi Stadium here from February 2-6. The wildcard an-

other Indian star and defending champion Divyasharan in the first round. Sharan, who clinched double titles in the last edition with Rohan Bopanna, has teamed up with New Zealand's Arton Sika.

"We are really happy to welcome the tennis legend back in the country. He has inspired many Indian youngsters. It will be great for Pune crowd to come to the stadium and watch the legend play one last time," Sutar said.

The third edition of South Asia's only ATP Tour tournament for Paes in India. We decided to give him wild card entry as it is his last tournament in the country. It is his last tournament in the country. It is his last tournament in the country. It is his last tournament in the country.

Live On TV

08:40: Women's T20: Australia vs India 3rd T20; Sony ESPN
09:30: FIH: MPL: Australia vs Great Britain; Star Sports Select 2
10:00: FIH: MPL: New Zealand vs Belgium; Star Sports Select 2
11:00: New Zealand vs India, 3rd T20; Star Sports 1
12:00: FIH: WPL: Australia vs Florida; Sony Ten 2
17:00: Serie A: Juventus vs Fiorentina; Star Sports 1
18:30: Premier League: BUR vs ARS; Star Sports Select 1
19:00: ISL: Jamshedpur FC vs ATK; Star Sports 2
19:30: Serie A: Milan vs Verona; Sony Ten 1
19:30: Serie A: Atalanta vs Genoa; Sony ESPN
20:00: Bundesliga: KOL vs FRI; Star Sports Select 2
22:00: Premier League: TOT vs MNC; Star Sports Select 1
22:30: Bundesliga: FAC vs WOL; Star Sports Select 2

FM's gesture for sports

PTI / New Delhi

The government on Saturday allocated Rs 269.69 crore to the sports budget for the next financial year, which is an increase of a mere Rs 50 crore from the revised estimates of 2019-20.

There has been a substantial hike of Rs 112.44 crore to Khelo India programme by allocating Rs 890.42 crore as against 2019-20 revised 878.01 crore.

Public Notice

Notice is hereby given that the above mentioned property is being sold by the court of law. The sale is being conducted on the 11th day of February, 2020. The property is situated at the following address: [Address details]

Advocate's Notice

Advocate's Notice regarding the legal proceedings of the above mentioned property. The notice is being issued by the Advocate, [Name and Address].

HIRA GODAWARI POWER AND ISPT LIMITED

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of SEBI Listing Obligations and Disclosure Requirements, 2015 that the meeting of the Board of Directors of Godawari Power and ISPT Limited will be held on Tuesday, 11th day of February, 2020 to consider and approve, inter alia, the financial statements for the quarter and nine months ended on 31st December, 2019. The said notice may be accessed on the company's website at www.godawarienergy.com and may also be accessed on the stock exchange website at www.bseindia.com and www.nseindia.com.

Date: 01.02.2020
Place: Raipur

GPIL

Godawari Power & ISPT Limited. The date of the meeting of the Board of Directors is 11th February 2020. The meeting will be held at the registered office of the company, Godawari Power & ISPT Limited, Raipur (C.G.).

कमर्चें वाले शेयर
4.00 प्रतिशत
1.94 प्रतिशत
2.04 प्रतिशत
1.02 प्रतिशत
0.38 प्रतिशत

अर्थ

कहा कि सरकार आईडीबीआई बैंक में अपनी स घोषणा के बाद आईडीबीआई बैंक के शेयर पहुंच गए और प्रति शेयर 4.20 का लाभ हुआ। 0 रुपए प्रति शेयर पर कारोबार कर रहा था। सिद्दी हिस्सेदारी रखती है।



संघर्ष वाले शेयर
7.00 प्रतिशत
6.00 प्रतिशत
6.00 प्रतिशत

बजट 2020-21

अगले वित्त वर्ष में जीडीपी वृद्धि दर 10 फीसदी रहने का अनुमान

एक-एक लाख करोड़ रुपए स आधक में यह एक लाख करोड़ रुपए से थोड़ा लय ने शनिवार को बताया कि जनवरी जीएसटी में केंद्रीय जीएसटी संग्रह 28,224

दिसंबर महीने के लिए 31 83 लाख करोड़ रुपए ने जीएसटी भरे। सरकार ने एकीकृत जीएसटी रुपए राज्य जीएसटी के खाते में ह

नई दिल्ली, 1 फरवरी डबल हाउसिंग पर सरकार लपर्स दोनों को विशेष ध्यान आवश्यकता है क्योंकि यह रियल स्टेट का एक अभिन्न हिस्सा है।

नई दिल्ली, 1 फरवरी स्थानीय बाजार में सोना स्टैंडर्ड 350 रुपए घमककर रिकॉर्ड 42,370 रुपए प्रति दस ग्राम पर पहुंच गया।

कृषि व ग्रामीण क्षेत्र में 4.06 लाख करोड़

किसानों की आमदनी दोगुनी करने की

नई दिल्ली, 1 फरवरी (संवाद)। वित्तमंत्री निर्मला सुंदर देव ने कृषि एवं संबद्ध क्षेत्रों में सुधार के लिए 16 सूत्री योजना का ऐलान किया है, प्रकाश मकसद किसानों की बढ़ाना है। दरअसल, केंद्र ने 2022 तक किसानों की की दोगुनी करने का लक्ष्य है। वित्तमंत्री ने कृषि एवं क्षेत्र में कुल 4.06 लाख रुपए का आवंटन करने की इस रकम में 2.83 लाख रुपए कृषि व संबद्ध क्षेत्र के लिए 1.23 लाख रुपए आवंटित किए जाएंगे।

कृषि और संबद्ध क्षेत्र को प्रोत्साहन देने के लिए 16-सूत्री कार्यक्रमों का ऐलान करते हुए वित्तमंत्री ने कहा कि केंद्र सरकार ने राज्य सरकारों को अनुबंध खेती अधिनियम 2018 और भूमि पट्टा अधिनियम 2016 समेत तीन आधुनिक कृषि कानूनों को लागू करने के लिए प्रोत्साहन देने का प्रस्ताव दिया है। वहीं, पानी के संकट से जूझ रहे 100 जिलों के लिए प्रधानमंत्री कुसुम योजना के तहत व्यापक कदम उठाने की बात कही गई है और 20 लाख किसानों को सोलर पंप लगाने के लिए मदद की जाएगी। बजट में घोषित 16 सूत्री कार्यक्रमों में उर्वरकों को के संतुलित उपयोग के लिए किसानों को जागरूक करने की बात

नई दिल्ली, 1 फरवरी (संवाद)। वित्तमंत्री निर्मला सुंदर देव ने कृषि एवं संबद्ध क्षेत्रों में सुधार के लिए 16 सूत्री योजना का ऐलान किया है, प्रकाश मकसद किसानों की बढ़ाना है। दरअसल, केंद्र ने 2022 तक किसानों की की दोगुनी करने का लक्ष्य है। वित्तमंत्री ने कृषि एवं क्षेत्र में कुल 4.06 लाख रुपए का आवंटन करने की इस रकम में 2.83 लाख रुपए कृषि व संबद्ध क्षेत्र के लिए 1.23 लाख रुपए आवंटित किए जाएंगे।

खाद्य जिनसों के दाम रुक स्थिर

नई दिल्ली। दिल्ली थोक जिनस बाजार में भी शनिवार को खाद्य तेलों की कीमतों में टिकाव रहा। तेलों के साथ अनाज, दालें और चीनी भी गत दिवस के स्तर पर पड़ी रहीं। विदेशों में जिनस बाजार आज बंद रहे। आवक और उच्च के बीच संतुलन से सरसों तेल, मूंगफली तेल, सरसों तेल, पाम ऑयल, सोया तेल और वनस्पति के दाम स्थिर रहे।

HIRA गोदावरी पावर एण्ड इस्पात लिमिटेड

पंजीकृत कार्यालय: 428/2, फ्लोर-1, औद्योगिक क्षेत्र, तिलतल, रायपुर, छत्तीसगढ़

कोर्पोरेट कार्यालय: हीरा आकड़, पंडरी, रायपुर, छत्तीसगढ़ 492001

सीआईएन: L27106CT1999PLC013756, दूरभाष: 0771-4082000, फैक्स: 0771-4057601

वेबसाइट: www.godawaripowerispat.com ईमेल: varra.rao@hiragroup.com

सूचना

एतद द्वारा सूचित किया जाता है कि, सेबी [सूचीबद्धता (लिस्टिंग) 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 दिसंबर, 2019 को समाप्त हुए तिसाही तथा नौ महीने के अलेखापरिष्कृत एकल और समेकित वित्तीय परिणामों को अनुमोदित एवं अन्य विषयों पर विचार करने के लिये मंगलवार 11 फरवरी, 2020 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 रहेगी।

कृते, गोदावरी पावर एंड इस्पात लिमिटेड

स्थान: रायपुर
दिनांक: 01.02.2020

हास्ता,
बा. सी. राव,
कंपनी अधिकारी

