



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: asthakar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC:UFR:Q2_FY2020-21:2020:

Date:09th November,2020.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
--	---

Scrip Code: 517300.

Scrip Symbol: GIPCL.

Ref.: Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Sub.: Outcome of Board Meeting -

- 1. Standalone Unaudited Financial Results for the Second Quarter (Q2) & Half year (H1) of FY 2020-21 ended on 30th September, 2020.**
- 2. Change in Statutory Auditors.**

Dear Sir/Madam,

This is to inform you that as recommended by the Audit Committee, the Board of Directors of the Company, has at its Meeting held today i.e. on 9th November, 2020, inter alia, approved the following:

1. Standalone Unaudited Financial Results (UFR) for the Second Quarter (Q2) & Half Year (H1) of FY 2020-21 ended on 30th September, 2020.

Pursuant to the said Regulation 33, we are enclosing the following:

- (i) Standalone Unaudited Financial Results (UFR) for the Second Quarter (Q2) and Half Year (H1) of FY 2020-21 ended on 30th September, 2020; and
- (ii) Limited Review Report dated 09th November, 2020 issued by the Statutory Auditors of the Company M/s. K C Mehta & Co., Vadodara thereon.

The aforesaid Standalone Unaudited Financial Results are being also posted on the Company's website.



AS

2. Appointment of M/s. CNK & Associates, Chartered Accountants, Vadodara (FRN:101961W) as Statutory Auditors of the Company for a period of five years i.e. from the conclusion of the ensuing 35th AGM until the conclusion of the 40th AGM, subject to approval of Shareholders at ensuing 35th Annual General Meeting.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Achal S Thakkar
Company Secretary and Compliance Officer



Encl.: As above