

GUJARAT INDUSTRIES POWER COMPANY LIMITED

ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES DURING THE FY 2017-18

SR.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01-04-2017	Intimation to consider, approve and take on record Audited Accounts for the FY 2016-17 ended on 31 st March, 2017, on or before 30 th May, 2017.	Regu. 29 & 33 (3) (d) of SEBI (LODR) Regulations, 2015.
2	04-04-2017	Compliance Certificate for half year ended on 31/03/2017 reg. physical and demat share transfer activities being carried out by RTA.	Regu. 7(3) of SEBI (LODR) Regulations, 2015.
3	06-04-2017	Statement of Investors' Complaints for the Quarter ended on 31/03/2017.	Regu. 13(3) of SEBI (LODR) Regulations, 2015.
4	06-04-2017	Half yearly Certificate regarding Transfer of Shares etc.	Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.
5	06-04-2017	Reconciliation of Share Capital Audit Report for the Quarter ended 31/03/2017.	Regu.55(A) of SEBI (DP) Regulations,
7	06-04-2017	Certificate reg. intimations to Stock Exchanges about transactions of demat and remat.	Reg. 54(5) of SEBI (DP) Regulations, 1996.
8	07-04-2017	Shareholding Pattern for Quarter ended 31st March, 2017.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
9	07-04-2017	Payment of Listing Fees for FY 2017-18 to NSE & BSE Limited.	
10	10-04-2017	Quarterly and Annual Compliance Report (CG Report) for the quarter and year ended on 31/03/2017.	Regu. 27 of SEBI (LODR) Regulations, 2015.
11	10-04-2017	Commissioning of 50.4 MW Wind Farm Site, Ta.: & Dist.: Porbandar.	Regu.30 of SEBI (LODR) Regulations, 2015.
12	14-04-2017	Change in Directors - Vacation of office of Shri Sanjeev Kumar, IAS, as Director of GIPCL.	Regu.30 of SEBI (LODR) Regulations, 2015.
13	24-04-2017	Board Meeting to consider Audited Financial Statements for Q4 and for the FY 2016-17 ended on 31 st March, 2017 and recommendation of Dividend, if any.	Regu.33 of SEBI (LODR) Regulations, 2015.
14	03-05-2017	Intimation of Trading Window Closure from 28/04/2017 to 16/05/2017.	SEBI (Prohibition of Insider Trading) Regulations, 2015.
15	12-05-2017	Reschedulement of Board Meeting for considering AFR for FY 2016-17 and Trading Window Closure date.	Regu. 29 & 33 (3) (d) of SEBI (LODR) Regulations, 2015.
14	18-05-2017	Submission of Audited Financial Results for FY 2016-17 ended on 31/03/2017 together with Audit Report and CFO Declaration.	Regu.33 of SEBI (LODR) Regulations, 2015.
15	20-05-2017	Change in Directors - Nomination of Shri Sanjeev Kumar, IAS, as Director of GIPCL.	Regu.30 of SEBI (LODR) Regulations, 2015.
16	22-05-2017	Change in Directors - Appointment of Smt. Shahmeena Husain, IAS, as Managing Director vice Smt. Sonal Mishra, IAS.	Regu.30 of SEBI (LODR) Regulations, 2015.

