



# **GUJARAT INDUSTRIES POWER CO. LTD.**

**Regd. Office:** P.O.: Ranoli – 391 350, Dist.: Vadodara (Gujarat)

**Tel. No.** 0265 – 2232768, **Fax No.** 0265 2230029.

**Email:** investors@gipcl.com **Website:** www.gipcl.com,

**CIN** – L99999GJ1985PLC007868.

## **ADDENDUM TO NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

**FURTHER TO NOTICE** regarding 35<sup>th</sup> Annual General Meeting (AGM) through Video Conference (VC)/Other Audio Visual Means (OAVM), remote e-voting and Book Closure published on 24/11/2020, it is hereby informed that consequent upon completion of tenure of Shri P K Gera, IAS (Retd.) (DIN: 05323992) as Managing Director of GACL, Shri P K Gera, IAS (Retd.), Nominee Director of Gujarat Alkalies & Chemicals Limited (GACL) on the Board of GIPCL, has tendered resignation w.e.f. 01/12/2020. In view of same, the resolution proposed at Item No. 3 in the Notice of 35<sup>th</sup> AGM, seeking approval of Members to the re-appointment of Shri P K Gera, IAS (Retd.) is rendered infructuous and invalid and hence dropped.

Accordingly, now Resolution Nos. 1 & 2 and Resolution Nos. 4 to 11, (i.e. except Resolution No.3), are proposed for consideration and approval of the Members at the 35<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, the 15<sup>th</sup> December, 2020, through remote e-voting and e-voting at the AGM.

The Shareholders can access above information on Company's website at <http://www.gipcl.com> and website of the Central Depository Services (India) Limited (CDSL).

**For Gujarat Industries Power Company Ltd.**

**CS Achal S Thakkar**

**Company Secretary & Compliance Officer**

**Date: 11<sup>th</sup> December, 2020.**

**Place: Vadodara**