

13th August 2016

Corporate Relationship Department
BSE Limited
 1st Floor, P.J Tower,
 Dalal Street,
 Mumbai- 400 001

National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block
 Bandra-Kurla Complex,
 Bandra (East),
 Mumbai- 400 051

Scrip Code No.: 533248

Scrip Symbol: GPPL

Sub: Proceedings of the 24th Annual General Meeting of Gujarat Pipavav Port Limited held on 11th August 2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

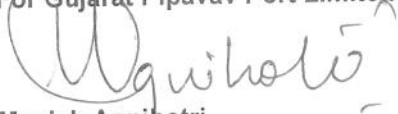
In continuation to our letter dated 12th August 2016 on the captioned subject forwarding the details of the resolutions passed at the Company's Annual General Meeting (AGM), we request you to kindly take note of the details of Shareholder's Attendance at the Meeting as follows:

SL NO	DESCRIPTION					
A	DATE OF AGM		11-08-2016			
B	BOOK CLOSURE DATE		05-08-2016 TO 11-08-2016 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		47084			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		34			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	207903931	43.00512
	PUBLIC	33	0	33	14667	0.00303
	TOTAL	34	0	34	207918598	43.00815
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

We request you to kindly take the details on record.

Thanking You,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
 Company Secretary & Compliance Officer

