

31<sup>st</sup> January 2014

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Bombay Stock Exchange Limited**  
Floor 14, P J Towers,  
Dalal Street,  
Mumbai 400 001

Dear Madam/ Sir,

**Sub: Board Meeting**

In continuation of our letter dated 7<sup>th</sup> January 2014 and pursuant to Clause 41 of the Listing Agreement, this is to inform that a Meeting of the Board of Directors is being held on Tuesday 18<sup>th</sup> February 2014, inter alia, to consider Audited Annual Accounts of the Company for year ended 31<sup>st</sup> December 2013.

This is for your information please.

Thank you.

Yours truly,  
For Gujarat Pipavav Port Limited



**Manish Agnihotri**  
Company Secretary & Compliance Officer

