

11th May 2015

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
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Dear Madam/ Sir,

Sub: Board Meeting

This is to inform that a Meeting of the Board of Directors is being held on Thursday 28th May 2015, inter alia, to consider the Audited financial results of the Company for the 15 month period ended on 31st March 2015.

This is for your information please.

Thank you.

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

