

# APM TERMINALS Lifting Global Trade.

11<sup>th</sup> April 2014

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>Bombay Stock Exchange Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

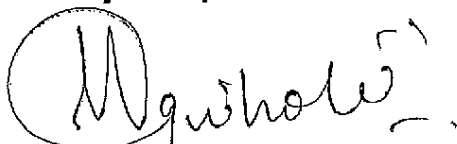
## Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors is being held on Tuesday 6<sup>th</sup> May 2014, inter alia, to consider Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> March 2014.

This is for your information please.

Thank you.

Yours truly,  
For **Gujarat Pipavav Port Limited**



**Manish Agnihotri**  
Company Secretary & Compliance Officer

