

29th May 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai 400 051

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

Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

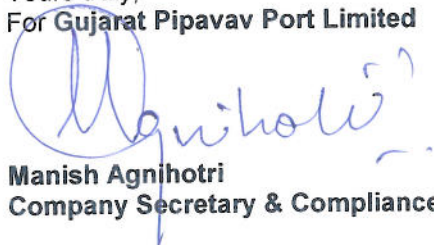
This is to inform you that in the Board Meeting of the Company held yesterday 28th May 2015, to approve Audited financial results for Quarter and fifteen month period ended 31st March 2015, some of the other matters approved are as follows:

1. Matters related to Audited Accounts and forming part of the Annual Report namely, Directors Report, Corporate Governance Report, Management Discussion & Analysis, CEO CFO Certification;
2. Convening of 23rd Annual General Meeting (AGM) of the Company on 30th July 2015 and the closure of Register of Members and Share Transfers from 24th July 2015 to 30th July 2015 (both days inclusive); and
3. Updated Code of Conduct for Prevention of Insider Trading of Securities, Code for Fair Disclosure of Unpublished Price Sensitive Information (copy of both the Codes is enclosed).

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

