



May 30, 2015

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: NSE Scrip ID: PIPAVAVDOC, BSE Scrip Code: 533107

Sub: Outcome of the Board Meeting held on May 30, 2015

Dear Sir/ Madam,

This has reference to the Audited Financial Results of the Company as on March 31, 2015 approved at the Board Meeting held today i.e. May 30, 2015.

Please note that on Page 3, in Note No. 1 of the Audited Financial Results, the date of the Board Meeting was inadvertently mentioned as "May 28, 2015" instead of "May 30, 2015". There is no other change.

Please find attached the revised version.

You are requested to take note of the above and upload the revised version.

Thanking you.

Yours faithfully,
For Pipavav Defence and Offshore
Engineering Company Limited

Ajit Dabholkar
Corporate Counsel & Company Secretary



Encl.: As above.

PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CIN: L35110GJ1997PLC033193

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