



PDOC/SE/BM/2015-16/004

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 Adjourned Board Meeting held on May 30, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Clause 41 and any other applicable provisions of the Listing Agreement, please note that the Board of Directors of Pipavav Defence and Offshore Engineering Company Limited ("the Company"), at its meeting which was adjourned to and held today i.e. May 30, 2015, *inter alia*, approved the Audited Financial Results of the Company for the financial year ended March 31, 2015 (both standalone and consolidated). The Audited Financial Results in the prescribed format are enclosed. Highlights of the financial results are as follows:

(Rs. in lacs)

Particulars	Standalone		Consolidated	
	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14
Total Income including other income	86,207.91	2,31,907.63	94,302.5	2,57,270.79
EBITDA	9,286.31	61,475.38	10,300.64	62,553.67
Profit/(Loss) before Tax	(46,010.12)	2,792.48	(49,017.95)	2,063.83

You are requested to take note of the above.

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

CORP. OFFICE : SKIL HOUSE, 209 BANK STREET CROSS LANE, FORT, MUMBAI - 400 023. INDIA. TEL : +91 22 6619 9000 FAX : +91 22 2265 9939 / 2269 6022
REGD. OFFICE / E.O.U. : PIPAVAV PORT, POST UCCHAIYA, VIA-RAJULA, DIST. AMRELI, PIN - 365 560. GUJARAT. INDIA TEL: +91 2794 661000 FAX : +91 2794 661100
Website : www.pipavavdoc.com