



PDOC/SE/BM/2014 - 15 - 7

February 04, 2015

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

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of Pipavav Defence and Offshore Engineering Company Limited ("the Company") is scheduled to be held on Friday, February 13, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2014.

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



PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CIN: L35110GJ1997PLC033193

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