



PDOC/SE/BM/2014 - 15 - 3

August 05, 2014

**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 Thursday, August 14, 2014, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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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