

19<sup>th</sup> May 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051	<b>Bombay Stock Exchange Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

**Sub: Decisions taken at the Board Meeting**

This is to inform that in the Board Meeting of the Company held today to approve Audited financial results for the year ended 31<sup>st</sup> March 2016, 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; and
2. Convening of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday 11<sup>th</sup> August 2016 and the closure of Register of Members and Share Transfers from Friday 5<sup>th</sup> August 2016 to Thursday 11<sup>th</sup> August 2016 (both days inclusive).

Post the Balance Sheet Date the Company has also completed its Project Expansion and the Container capacity has been increased from 0.85 Million TEUs to 1.35 Million TEUs.

This is for your information please.

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

