

11th May 2017

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited 14 th Floor, P J Towers, Dalal Street, Fort, 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 31st March 2017, some of the other matters approved are as follows:

1. Appointment of Mr. David Skov and Mr. Jan Damgaard Sorensen as Directors in place of Mr. Rizwan Soomar and Mr. Ahmed Hassan respectively. They are Directors representing the promoter company APM Terminals.
2. 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 Business Responsibility Report.
3. Convening the 25th Annual General Meeting (AGM) of the Company on Thursday 10th August 2017 and closure of Register of Members and Share Transfers from Friday 4th August 2017 to Thursday 10th August 2017 (both days inclusive). The purpose of the book closure is:
 - (i) for the purpose of the Company's Annual General Meeting proposed to be held on Thursday 10th August 2017; and
 - (ii) for determining the eligible members for payment of Final Dividend of Rs. 1.80 per share as recommended by the Board of Directors and is subject to approval by the Members in the Annual General Meeting.
4. The Board also approved a minor change in the address of the Company's Registered Office as follows:

Current Address: Gujarat Pipavav Port Limited Pipavav Port, <u>At Post Ucchaiya via Rajula,</u> District Amreli 365560	Changed Address Gujarat Pipavav Port Limited Pipavav Port, <u>At Post Rampara</u> <u>Taluka Rajula,</u> District Amreli 365560:
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This is for your information and records please and is being uploaded on the Company's website www.pipavav.com

Thank you,

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


Manish Agnihotri
Company Secretary & Compliance Officer

APM Terminals Pipavav
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