

19th May 2016

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

In continuation of our today's letter intimating about the closure of Register of Members and Share Transfers from Friday 5th August 2016 to Thursday 11th August 2016 (both days inclusive), this is to clarify that the purpose of the book closure is:

- (i) for determining the eligible members for payment of Dividend as recommended by the Board of Directors and is subject to approval by the Members in the Annual General Meeting; and
- (ii) for the purpose of the Company's Annual General Meeting proposed to be held on Thursday 11th August 2016

Thank you,

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



Manish Agnihotri
Company Secretary & Compliance Officer

