

12th January 2016

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


Sub: Board Meeting

This is to inform that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited is being held on Thursday 28th January 2016, inter alia, to consider the Unaudited financial results of the Company for the Quarter ended 31st December 2015.

This is for your information please.

Thank you.

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



Manish Agnihotri
Company Secretary & Compliance Officer

