

6th April 2016

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

Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that today the Company has a meeting with Templeton Asset Management (Emerging Markets).

There is no presentation being made and it will be a question answer session. However, no unpublished price sensitive information shall be shared at the meeting.

This is also being made available on the Company's website www.pipavav.com

This is for your information and records please.

Thank you,

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


Manish Agnihotri
Company Secretary & Compliance Officer

