

કોમ્પાનિયન ઓફ ટર્મિનલ

APM TERMINALS

Lifting Global Trade

Gujarat Pipavav Port Limited

Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat 365560
CIN: L63010GJ1992PLC018106

Tel: 02794 302400 Fax: 02794 302413

Website: www.pipavav.com Email: investorrelationinppv@apmterminals.com

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited (the Company) will be held on Thursday 10th August 2017 to consider inter-alia, Unaudited financial results for the Quarter ended 30th June 2017.

Date : 19th July 2017

For Gujarat Pipavav Port Limited

Place: Mumbai

Manish Agnihotri
Company Secretary

અમરેલી, શુક્રવાર, તા. ૨૧ જુલાઈ, ૨૦૧૭

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GUJARAT PIPAVAV PORT LIMITED

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 CIN: L63010GJ1992PLC018106, Tel: 02794 302400, Fax: 02794 302413.
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 (₹ In Millions)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2017

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
	30/06/2017 (Unaudited)	31/03/2017 (Unaudited)	30/06/2016 (Unaudited)	31/03/2017 (Audited)
Total income from operations (net)	1,690.59	1,745.71	1,671.93	6,831.04
Net Profit / (Loss) from ordinary activities after Tax	556.96	661.24	597.55	2,498.41
Net Profit / (Loss) from Ordinary activities after Tax (after extra ordinary items)	556.96	661.24	597.55	2,498.41
Paid-up Equity Share Capital (Face value ₹ 10 per share)	4,834.40	4,834.40	4,834.40	4,834.40
Reserves (excluding Revaluation Reserves as per the balance sheet)	-	-	-	15,360.58
Earnings Per Share (before and after extra ordinary items) (of Rs. 10/- each) (not annualised)				
Basic :	1.15	1.37	1.24	5.17
Diluted :	1.15	1.37	1.24	5.17

Note: The above is an extract of the detailed format of Quarter end Financial results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Discloser Requirements) Regulations, 2015. The full format of the quarter end financial results is available on the stock exchange websites (www.bseindia.com and www.dseindia.com) and on the company's website, www.pipavav.com

Place : Pipavav
 Date : 10th August, 2017

For Gujarat Pipavav Port Limited
 Keld Pedersen
 Managing Director