

4<sup>th</sup> November 2016

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

**Sub: Decisions taken at the Board Meeting**

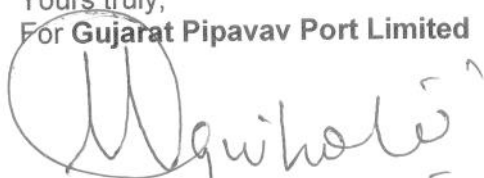
This is with reference to our letter of today's date intimating about declaration of Interim Dividend of Rs. 2 per share for the current financial year 2016-17, on the Company's outstanding Equity Share Capital.

In this connection, please note that the Record Date shall be Thursday 17<sup>th</sup> November 2016 for the purpose of determining the list of Members eligible to receive the Interim Dividend amount of Rs. 2 per share and not Wednesday 16<sup>th</sup> November 2016 as advised in our previous letter.

We request you to kindly take this information on record as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is also being made available on the Company website [www.pipavav.com](http://www.pipavav.com)

Thank you,

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



**Manish Agnihotri**  
Company Secretary & Compliance Officer

