

16th June 2017

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

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, please note that the Company had a meeting with Spark Capital Advisors (India) Pvt Ltd short while ago today.

There was no presentation made at the meeting and it was a question answer session. However, no unpublished price sensitive information was shared.

This is for your information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

APM Terminals Pipavav

www.pipavav.com www.apmterminals.com

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