## APM TERMINALS Lifting Global Trade.

8<sup>th</sup> May 2018

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

Dear Madam/ Sirs,

## Sub: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 12<sup>th</sup> April 2018 confirming to the Exchanges about submission of Audited Annual Accounts for the year ended 31<sup>st</sup> March 2018, please note that the Company's Board Meeting is being held on Thursday 17<sup>th</sup> May 2018 to consider inter alia:

- Audited Standalone & Consolidated Financial Results for the year ended 31<sup>st</sup> March 2018; and
- (ii) Recommendation of Final Dividend on the Equity Share Capital for the year ended 31<sup>st</sup> March 2018, for approval by Members of the Company at its Annual General Meeting.

This may kindly be treated as prior intimation under Regulation 29(1)(a) and (e) respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours truly, For Gujarat Pipavav Port Limited

Manish Agrihotri **Company Secretary & Compliance Officer** 



APM Terminals Phaww Gujarat Pipawav Port Ltd. 30°, Trade Centre Bandra Kurla Complex Bandra (E), Mumbai 400 098 India CIN L63010GJ1992PLC018106 T +91-22-3001 1300 F +91-22-2652 2422 www.pipawav.com www.apmterminals.com Registered Office Post Office - Rampara No.2 Via Rajula District Amreli, Gujarat 365 560 India CIN: L63010GJ1992PLC018106 T +91-2794-302400 F +91-2794-302413