

9<sup>th</sup> August 2018

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P.J Tower,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd  
Plot No. C/1, 'G' Block  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

Scrip Code No.: 533248

Scrip Symbol: GPPL

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of Gujarat Pipavav Port Limited held on 9<sup>th</sup> August 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

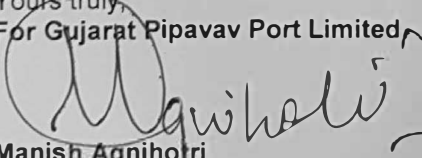
This is with reference to the Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today. We request you to kindly take note of the details of Shareholder's Attendance at the Meeting as follows:

DESCRIPTION						
A	DATE OF AGM	09-08-2018				
B	BOOK CLOSURE DATE	03-08-2018 TO 09-08-2018 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	51316				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	39				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	207903931	43.00512
	PUBLIC	37	1	38	8144720	1.68474
	TOTAL	38	1	39	216048651	44.68986
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					

We request you to kindly take the details on record.

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited

  
Manish Agnihotri  
Company Secretary & Compliance Officer

