

6<sup>th</sup> February 2017

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai 400 051 | <b>BSE Limited</b><br>Floor 14, P J Towers,<br>Dalal Street,<br>Mumbai 400 001 |
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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, this is to inform that the Company today had a meeting with Kotak Investment Advisors Limited (Alternate Investment Group of Kotak Mahindra Limited).

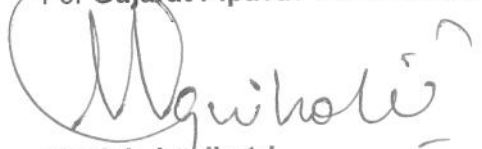
There was no presentation made and it was a question answer session. However, no unpublished price sensitive information has been shared.

This is for your information and records please and is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**



**Manish Agnihotri**

**Company Secretary & Compliance Officer**

