

7th February 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
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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 with reference to our letter dated 2nd February 2017 intimating about our meeting today with Schroder Investment Management (Singapore) Ltd.

In this connection please note that Credit Suisse Securities (India) Private Limited shall also be joining the meeting.

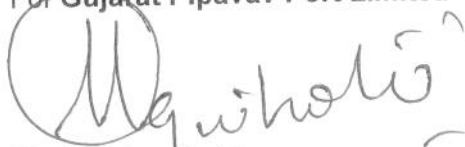
There is no presentation being made and it would be a question answer session. However, no unpublished price sensitive information will be shared.

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

