

4th November 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited 14 th Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

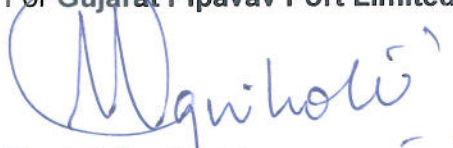
This is to inform that in the Board Meeting of the Company held today to approve Unaudited Standalone financial results for the Quarter and Half Year ended 30th September 2016, the Board of Directors have declared payment of Interim Dividend of Rs. 2 per share for the current financial year 2016-17, on the Company's outstanding Equity Share Capital.

The Board has also approved Wednesday 16th November 2016 as Record Date for the purpose of determining the list of Members eligible to receive the Interim Dividend amount of Rs. 2 per share.

We request you to kindly take this information on record as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**



Manish Agnihotri
Company Secretary & Compliance Officer

