



Bharati Shipyard Limited

Corporate Office : Oberoi Chambers II, 646, New Link Rd, Andheri (W), Mumbai - 400 053.

Registered Office :

302, Wakefield House, 3rd Floor,
Sprott Road, Ballard Estate,
Mumbai - 400 001, INDIA.
Tel. : + 91 22 4966 6500
Fax : + 91 22 4966 6549
E-mail : info@bharatishipyard.com
Website : www.bharatishipyard.com
CIN : L61100MH1976PLC019092



Date: 3rd November, 2015

To,

The Dy. General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai – 400 023

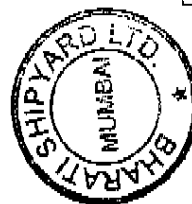
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2015 at its Registered Office at 302, Wakefield House, 3rd Floor, Sprott Road, Ballard Estate, Mumbai - 400 001 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

For Bharati Shipyard Limited

President (Finance) & Company Secretary



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