

ABG

March 25, 2019

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 532682
ISIN - INE067H01016

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol - ABGSHIP
ISIN - INE067H01016

Subject: Adjournment of Meeting of the Resolution Professional held on Monday, 25th March 2019 at 02.30 P.M. IST at BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA.

Dear Sir / Madam,

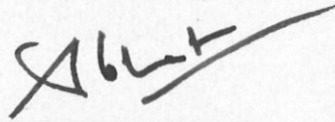
We would like to inform you that Meeting of the Resolution Professional held on Monday, 25th March 2019 at 02.30 P.M. IST at BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA has **been adjourned** to Tuesday, 26th March 2018 at 04.00 P.M. at BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA, inter alia,

1. To consider and approve the Annual Audited Standalone Financial Results for the financial year ended 31st March 2018 and
2. Any other matter with the permission of the Resolution Professional of ABG Shipyard Limited.

You are requested to take the same on record.

Thank You,

Yours Sincerely,



SUNDARESH BHAT

Resolution Professional in the matter of CIRP of ABG Shipyard Limited
Communications Email Address: irp.abg@bdo.in ; sundaresbhat@bdo.in

IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundaresbhat@bdo.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

Insolvency Profesional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

ABG Shipyard Ltd.

5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai 400 004, India. Tel.No.+91-22-66563000 Fax No.+91-22-66223050

E-Mail: shipyard@abgindia.com Webpage: www.abgindia.com CIN : L61200GJ1985PLC007730

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