

ABG

27th June, 2017

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Mumbai Samachar Marg,
Mumbai 400 001.
Fax: 022-2272 2037/39

National Stock Exchange of India Ltd
Exchange Plaza, Plot C-1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Fax: 022- 2659 8237/38

Scrip Code: **532682**

Symbol: **ABGSHIP – Series EQ**

SUB: Intimation regarding Board Meeting
Re: Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 4th July 2017 at the following address to consider, inter alia, the quarterly unaudited financial results for the quarter ending 31st December, 2016 :

ABG SHIPYARD LTD.
2nd Floor, Bhupati Chambers,
13, Mathew Road,
Mumbai 400 004.

to discuss various corporate matters and other matters with the permission of the Chair.

You are requested to kindly that note of the same and oblige.

Thanking you,

Yours faithfully,
For **ABG Shipyard Ltd.**,


Executive Director

ABG Shipyard Ltd.

5th Floor, Bhupati Chambers, 13, Mathew Road, Mumbai - 400 004. Tel.: 91-22-6656 3000 Fax: 91-22-6622 3050

E-mail : shipyard@abgindia.com CIN : L61200GJ1985PLC007730

Regd. Office:- Near Magdalla Port, Dumas Road, Surat - 395 007. Tel.: 91-0261 - 2725191

