

ABG

17TH January, 2017

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Mumbai Samachar Marg
Mumbai-400 001.
Fax: 2272 2037/39/41/61

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, G Block
Bandra-Kurla Complex, Bandra E)
Mumbai – 400 051
Fax – 26598237/38

Scrip Code : 532682

Symbol: ABGSHIP- Series EQ

Sub.: Clarification on Published News in MINT Newspaper dt. 17.01.2017

This has reference to the above matter.

We wish to clarify that

- a) the Company is in discussion with various parties which may be prospective investor. The discussions with them are at a very preliminary stage, only non-disclosure agreement has been entered with few of them. The Company has not received any expression of interest/concrete proposal from their side. The stage, where negotiations can start with any one of them, has not yet reached.
- b) the Company does not have any information which is required to be disclosed to Stock Exchanges in terms of SEBI (LODR) Regulations, 2015.

The Company will keep informed the stock exchanges as and when any development will take place on the above.

This is for your information and record.

Thanking you

Yours faithfully
For ABG Shipyard Limited



Company Secretary

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

