

ABG

26th April, 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

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the subject matter, this is to inform you that Mr. Ashish Pandey has resigned from the post of Company Secretary of the Company vide his resignation dated 17.04.2017, effective from 30th April, 2017. He ceased to be Compliance Officer of ABG Shipyard Limited.

Kindly take the above on your 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

