

ABG

18th May, 2015

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: Appointment of Mr. Sushil Agarwal as an Additional Director (Independent & Non- Executive) of the Company

With reference to the subject matter, we wish to inform you that the Board of Directors of the Company has vide Circular Resolution dated 18th May, 2015 consented for the appointment of Mr. Sushil Agarwal as an Additional Director (Independent & Non-Executive) of the Company with immediate effect.

Mr. Sushil Agarwal (DIN 07187788) is a fellow member of the Institute of Cost and Management Accountants (erstwhile ICWA). He has done his CMA in the year 1986 and has also done M.Com, M.Phil and MBA. Presently he is in independent Practice as a Cost and Management Accountant.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ABG Shipyard Limited

Hasmukh Daftary
Hasmukh Daftary
Chief Financial Officer

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

