



Bharati Shipyard Limited

Regd. office : 302, Wakefield House, Sprott Road, Ballard Estate, Mumbai - 400 001

Corporate Office :

OBEROI CHAMBERS II,
646, NEW LINK ROAD, ANDHERI (W),
MUMBAI - 400 053, INDIA.
Tel. : +91 - 22 - 3950 6800
Fax : +91 - 22 - 3950 6900
E-mail : info@bharatishipyard.com
Website:www.bharatishipyard.com



Date: 20th May, 2015

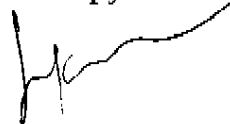
The Dy. General Manager
Department of Corporate Services/ Listing Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai- 400 023

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27th May, 2015 at its Registered office at 302, Wakefield House, Sprott Road, Ballard Estate, Mumbai - 400 001 to consider inter alia, the audited financial accounts of the company for the year ended on **31st March 2015**.

This is for your information and records.

For Bharati Shipyard Limited



Company Secretary

CC: Manager, Listing Department
National Stock Exchange of India Ltd
Bandra (E), Mumbai-51

SHIPYARDS:	RATNAGIRI	GHOD BUNDER	GOA	KOLKATA	DABHOL	MANGALORE
PHONE	+91-2352-232371	+91-22-28458933	+91-832-2555090	+91-33-24551310	+91-2358-248555	+91-824-2456326
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