



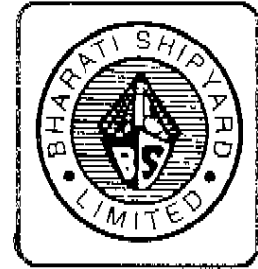
Bharati Shipyard Limited

Corporate Office : Oberoi Chambers II, 646, New Link Rd. Andheri (W), Mumbai - 400 053.

CIN : L61100MH1976PLC019092

Registered Office :

302, Wakefield House, 3rd Floor,
Sprott Road, Ballard Estate,
Mumbai - 400 001, INDIA.
Tel. : + 91 22 3028 9200/201
Fax : + 91 22 3028 9222
E-mail : info@bharatishipyard.com
Website : www.bharatishipyard.com



Date: 24th July, 2015

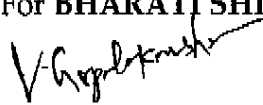
The Dy. General Manager
Department of Corporate Services/ Listing Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai- 400 023

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 31st July, 2015 at its Registered Office at 302, Wakefield House, 3rd Floor, Sprott Road, Ballard Estate, Mumbai - 400 001, interalia to consider the following business, subject to all necessary approvals :

- 1) Change of name of the Company from "Bharati Shipyard Limited" to "Bharati Defence And Infrastructure Limited".
- 2) Change of Objects Clause of the Company to enable the Company to foray into Defence products and other allied activities.
- 3) To issue Convertible Warrants to the lender.

Thanking you,
For BHARATI SHIPYARD LIMITED


V. Gopalakrishnan
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	+91-33-40033959	+91-2358-248555	+91-824-2456326
FAX	+91-2352-232524	+91-22-28459008	+91-832-2555091	+91-33-40033958	+91-2358-248555	+91-824-3456385