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

Bharati Shipyard Limited

(CIN: L61100MH1976PLC019092)

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

Date: 8th September, 2014

To

The Dy. General Manager
Department of Corporate Relations
The Bombay stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai – 400 023

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai – 400

Dear Sirs,

This is to inform you that due to some unavoidable circumstances, we could not reconvene the Board Meeting on Sunday, the 7th of September, 2014 and submit to you the Audited Financial Statement for the year ended 31st March, 2014 as informed to you earlier.

However, we have conducted the Board Meeting today, which concluded just now. Accordingly, we are submitting herewith the Audited Financial Statement for the year ended 31st March, 2014 along with Limited Review Report and Company's reply/observations on Auditor's comments.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bharati Shipyard Limited

V.Gopalakrishnan
President (Finance)

Encl: a.a.