

ABG

Date: 01.10.2016

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 Sirs,

Sub: Intimation regarding Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 06th October, 2016** at the corporate office of the Company at:

ABG SHIPYARD LTD
5th Floor, Bhupati Chambers,
13, Mathew Road,
Mumbai - 400 004.

to review the investments made by the Company and other matters, with the permission of chairman.

You are requested to kindly take a note of the above and oblige.

Thanking you,

Yours faithfully

For ABG Shipyards Limited



Company Secretary

ABG Shipyards 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

