

ABG

13th February, 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: Outcome of Board Meeting

Intimation of Adjournment of Board Meeting

With reference to the above, we wish to inform you that due to non-availability of requisite quorum, the Company has decided to adjourn the Board Meeting till **Tuesday, 17th February, 2015.**

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully
For ABG Shipyard Limited


Sunil Agarwal
Company Secretary & Sr. Manager (Legal)

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

