

**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

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

CIN : L61100MH1976PLC019092

Phone No. +91-22-4966 6500

Date: 31st July, 2015

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
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.



Sub: Meeting of the Board of Directors held on 31/07/2015

Dear Sirs,

The Meeting of the Board of Directors of the Company held today, whereat the following decisions have been taken by the Board unanimously:

- 1) To change name of the Company from Bharati Shipyard Limited to **Bharati Defence And Infrastructure Limited.**
- 2) To carry out consequential amendments to the Memorandum and Articles of Association of the Company, reflecting the name change etc. by way of **Postal Ballot.**
- 3) To issue Convertible Warrants to the Lender

We would request you to please take the same in your record.

Thanking you,

Yours faithfully,
For Bharati Shipyard Limited

Company Secretary