

ABG

Date: 8th September, 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 Sirs,

Sub: Annual General Meeting and Book Closure

We are pleased to inform you that the 30th Annual General Meeting of the Company will be held on **Wednesday, the 30th September, 2015** at 12.00 noon at the Registered Office of the Company situated at:

ABG Shipyard Ltd.
Near Magdalla Port,
Dumas Road
Surat-395 007.

BOOK CLOSURE: September 24, 2015 to September 30, 2015 (both days inclusive)

The Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For ABG Shipyard Limited


Company Secretary

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

