

ABG

4th February, 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 for consideration of Un-Audited Financial Results for the quarter ended 31st December, 2015 and closure of Trading Window.

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th February, 2016** at the corporate office of the Company at:

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

to, consider and take on record inter-alia, the Un-audited Financial Results for the quarter and period ended 31st December, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, including all amendments thereof, and the Insider Trading Code of the Company, the Trading Window will remain closed for all Designated Employees from 5th February, 2016 to 11th February, 2016 (inclusive of both days).

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

Thanking you,

Yours faithfully
For ABG Shipyard Limited


**S. Muthuswamy
Executive Director**

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

