

ABG

24th May, 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

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30th May, 2016** at 3 PM at the following address:

**ABG SHIPYARD LTD
2nd Floor, Bhupati Chambers,
13, Mathew Road,
Mumbai-400 004.**

inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended as at March 31, 2016 and such other business with permission of the Chair.

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 24th May, 2016 to 31th May, 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



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

