

# ABG

06<sup>th</sup> October, 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 Sir,

**Sub: Outcome of Board Meeting held on 06<sup>th</sup> October, 2016**

With reference to the subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. 06<sup>th</sup> October, 2016 have decided and approved, *inter-alia*, divestment of its subsidiary Western India Shipyard Limited and authorized Executive Director and other Company Officials, jointly, to invite suitable bid from the prospective investor and negotiate the deal including the best price, terms and conditions etc. with them.

You are requested to kindly take a note of the above 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

