

# ABG

4<sup>th</sup> July, 2017

The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
Mumbai Samachar Marg,  
Mumbai 400 001.  
Fax: 022-2272 2037/39

National Stock Exchange of India Ltd  
Exchange Plaza, Plot C-1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
Fax: 022- 2659 8237/38

Scrip Code: **532682**

Symbol: **ABGSHIP – Series EQ**

**Sub: Outcome of Board Meeting held on 4<sup>th</sup> July, 2017**

Dear Sirs,

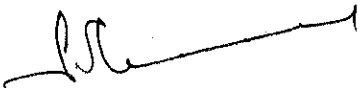
We wish to inform you that the Board of Directors of the Company at its meeting held on today, i.e. 4<sup>th</sup> July, 2017 have inter-alia considered and approved the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2016 subject to limited review by statutory auditors of the Company.

You are requested to kindly that note of the same and oblige.

Thanking you,

Yours faithfully,

For **ABG Shipyard Ltd.,**



**Executive Director**

**ABG Shipyard Ltd.**

5th Floor, Bhupali 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

