



18th October, 2014

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: Cessation of Nominee director Mr. David Rasquinha due to Withdrawal of nomination by Export Import Bank of India

This is to inform you that the Company has received a letter dated 17th October, 2014 from Export Import Bank of India, for withdrawal of nomination of Mr. David Rasquinha as Nominee Director of the Company with immediate effect.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **ABG Shipyard Ltd.**


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

Regd. Office:- Near Magdalla Port, Dumas Road, Surat - 395 007. Tel.: 91-0261 - 2725191

C.I.N.- L61200GJ1985PLC007730

