

# ABG

To,  
The General Manager –Listing,  
The Bombay Stock Exchange Limited,  
Corporate Services Department  
Dalal Street, Fort, Mumbai -400023

WISL/LS/BSE/SEBI (LODR)/6/2017  
Dated: 24.02.2017

Dear Sir,

Sub: Notice of Board meeting on 3<sup>rd</sup> March, 2017 at Mumbai

Pursuant to the provisions of the BSE Listing agreement, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 3<sup>rd</sup> March, 2017 at about 11.30 am at Mumbai to consider the report on the business operations of the Company and any other business with permission of the Chairman.

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 February 24<sup>th</sup> 2017 to March 4<sup>th</sup>, 2017 (inclusive of both days).

Please take the same on record and acknowledge receipt.

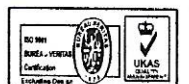
For Western India Shipyard Limited



Authorised Signatory



**WESTERN INDIA SHIPYARD LTD.**  
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