

ABG

18th January, 2017

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

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th January, 2017 at the following address:

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

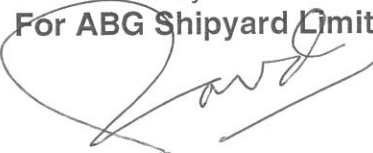
to discuss various corporate matters and other matters with the permission of the Chair.

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

