

**Registered Office :**

302, Wakefield House, 3rd Floor,  
Sprott Road, Ballard Estate,  
Mumbai - 400 001, INDIA.  
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Fax : + 91 22 3028 9222  
E-mail : info@bharatishipyard.com  
Website : www.bharatishipyard.com

# Bharati Shipyard Limited

**Corporate Office :** Oberoi Chambers II, 646, New Link Rd, Andheri (W), Mumbai - 400 053.



Date: 30<sup>th</sup> March, 2015

The Dy. General Manager  
Department of Corporate Relations  
The Bombay stock Exchange Ltd.  
P.J. Towers  
Dalal Street  
**Mumbai – 400 023**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
**Bandra (E)**  
Mumbai – 400 050

Dear Sirs,

**Sub: Appointment of Woman Director**

We wish to inform you that at the Meeting of the Board of Directors of the Company held today, we have appointed **Mrs. Shakti Sharma** as Woman Director on the Board of Directors of Bharati Shipyard Limited w.e.f. 30<sup>th</sup> March, 2015.

Mrs. Shakti Sharma is having vast experience of about 30 years in the fields of Corporate Communications, design, management of schools, managing communications etc.

This for your kind information and record.

Thanking you,

**For Bharati Shipyard Limited**

V. Gopakrishnan  
President (Finance) & Company Secretary

<b>SHIPYARDS</b>	<b>RATNAGIRI</b>	<b>GHOD BUNDER</b>	<b>GOA</b>	<b>KOLKATA</b>	<b>DABHOL</b>	<b>MANGALORE</b>
<b>PHONE</b>	+91-2352-232371	+91-22-28458933	+91-832-2555090	+91-33-40033959	+91-2358-248555	+91-824-2456326
<b>FAX</b>	+91-2352-232524	+91-22-28459008	+91-832-2555091	+91-33-40033958	+91-2358-248555	+91-824-3456385