



# Bharati Defence & Infrastructure Limited

(Formerly Bharati Shipyard Limited)

Regd. Office : 302, Wakefield House, Spratt Road, Ballard Estate, Mumbai - 400 001

**Corporate Office :**

OBEROI CHAMBERS II,  
646, NEW LINK ROAD, ANDHERI (W),  
MUMBAI - 400 053, INDIA.  
Tel. : +91 - 22 - 4922 6800  
Fax : +91 - 22 - 4922 6900  
E-mail : info@bharatishipyard.com  
Website: www.bharatishipyard.com  
CIN : L61100MH1976PLC019092

Date: 6<sup>th</sup> February, 2017

To,

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  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051.

Dear Sirs,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017 at its Registered Office at 302, Wakefield House, 3<sup>rd</sup> Floor, Spratt Road, Ballard Estate, Mumbai - 400 001 interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

**For Bharati Defence & Infrastructure Limited.**

President (Finance) & Company Secretary

SHIPYARDS:	DABHOL	MANGALORE	RATNAGIRI	GOA	KOLKATA	GHOD BUNDER
PHONE	+91-2358-248555	+91-824-2456326	+91-2352-232371	+91-832-2555090	+91-33-24551310	+91-22-28458933
FAX	+91-2358-248555	+91-824-2456385	+91-2352-232524	+91-832-2555091	+91-33-24549795	+91-22-28456040