

ABG

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

WISL/LS/BSE/CL-41/5/2017
Dated: 3rd March, 2017

Dear Sir,

Sub: Outcome of Board meeting held on 03.03.2017

The Company is pleased to inform that the meeting of the Board of Directors of the Company was duly held on 03.03.2017. The Board discussed the business of the Company and inter-alia took the following decisions:

1. The Board constituted the Allotment Committee consisting of 2 Independent directors namely, Shri. Ashwani Kumar and Shri. Sushil Kumar Agarwal.

2. The Board reconstitute the following Committees, namely:

(a) Audit Committee - consisting of 3 Independent directors namely, Shri. Ashwani Kumar, Shri. Sushil Kumar Agarwal and Shri. Ravi Vimal Nevatia.

(b) Nomination & Remuneration Committee - consisting of 3 Independent directors namely, Shri. Ashwani Kumar, Shri. Sushil Kumar Agarwal and Shri. Ravi Vimal Nevatia.

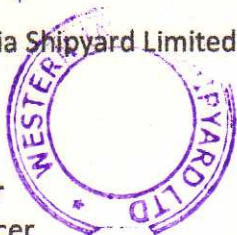
(c) Stakeholders' Committee- consisting of Shri. Sushil Kumar Agarwal, Independent Director.

Please take the same on record for information of the investors.

For Western India Shipyard Limited



Gururaj Retrekar
Compliance Officer
& Authorised Signatory



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Reg. Off. & Shipyard : P O Box No 21 Mormugao Harbour, Goa 403 803 INDIA Tel: + 91 - 832 - 2520252 to 57, Fax: + 91 - 832 - 2520258, 2520264

e-mail: commercial@wisl.co.in Website: www.westinship.com

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