

ABG

To,
The General Manager –Listing,
The BSE Limited,
Corporate Services Department
P.J. Towers,
Dalal Street, Fort, Mumbai - 400023

WISL/LS/BSE/NOTICE/1/2017
Dated: 13th April, 2017

Dear Sir,

Sub: Notice of Share Allotment Committee of the Board meeting on 14.04.2017

This is to inform you that the meeting of the Share Allotment Committee of the Board of Directors of the Company will be held on 14.04.2017 at 5.00 pm at short notice instead of 15.04.2017 at 11.30 am mentioned inadvertently earlier.

The meeting is to consider the allotment of upto 9,25,00,000 equity shares and 3,25,00,000 warrants of the Company of the face value of Rs. 2/- each fully paid up at par aggregating to Rs. 25,00,00,000/- to **Bermaco Energy Limited** pursuant to the 'In Principle' Approval letter No. DCS/PREF/AC/PRE/1794/2016-17 dated 31.03.2017 received from BSE.

The correction in date may be noted in your records accordingly.

For Western India Shipyard Limited



Gururaj Retrekar
DGM (Accounts) /Compliance Officer
& Authorised Signatory



WESTERN INDIA SHIPYARD LTD.
Ship Repairs with Global Competence



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

CIN No. L35111GA1992PLC002464