

ABG

September 04, 2018

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code - 532682
ISIN - INE067H01016

Symbol - ABGSHIP
ISIN - INE067H01016

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that meeting of 16th Committee of Creditors of ABG Shipyard Limited was held on Monday, 03rd September 2018 at Mayfair Banquets, 254-C Dr. Annie Besant Road, Worli Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra. The Meeting commenced on 02.30 P.M. IST and concluded on 7.00 P.M. IST.

You are requested to take the same on record.

Thank You,

Yours Sincerely,



SUNDARESH BHAT

(Resolution Professional in the matter of ABG Shipyard Limited)

Insolvency Professional Regn. No IBBI/IPA-001/IP-P00077 /2017-18/10162

Address: BDO India LLP, Level 9, The Ruby, NW Wing,

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ABG Shipyard Ltd.

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E-Mail: shipyard@abgindia.com Webpage: www.abgindia.com CIN : L61200GJ1985PLC007730

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