

# ABG

August 30, 2018

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

Scrip Code - 532682  
ISIN - INE067H01016

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

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 16<sup>th</sup> Committee of Creditors of ABG Shipyard Limited is scheduled to be held on Monday, 03<sup>rd</sup> September 2018 at 02:30 P.M. IST at Mayfair Banquets, 254-C Dr. Annie Besant Road, Worli Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra.

You are requested to take the same on record.

Thank You,

Yours Sincerely,



Sundarsh 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,  
Senapati Bapat Marg, Dadar West, Mumbai - 400 028  
Email ID: [IRP.ABG@bdo.in](mailto:IRP.ABG@bdo.in)

## ABG Shipyard Ltd.

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Regd.Office: Near Magdalla Port, Off Dumas Road, Surat 395 007, Gujarat, India Tel.No.+91 261 2725191