

ABG

To, The General Manager (Listing), The Bombay Stock Exchange Limited Corporate Services dept. Phiroze Jeejebhoy Towers, , Dalal Street, Fort Mumbai – 400013	WISL/LS/AGM/2016-17 Dated : 28th November, 2016 Email: corp.relations@bseindia.com
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Dear Sir,

Sub: Annual General Meeting of the Company on 28.12.2016
[ISIN: INE382C01028]

We are pleased to inform you that the Company has obtained the necessary extension of time to hold the 24th Annual General Meeting of the Company within 3 months namely, by 31.12.2016.

Accordingly, please note that Board of Directors at its meeting held on 06.10.2016 has convened the 24th Annual General Meeting of the members of the Company on 28.12.2016 at 3.00 pm at Goa to consider the business set out in the Notice of the AGM. The Register of Members will therefore be closed for the period from 22.12.2016 to 28.12.2016 (both days inclusive) for this purpose.

Please publish the same for the information of the investors.

Yours sincerely,
For Western India Shipyard Limited



Gururaj Retrekar
Compliance Officer

Copy to :

Shri. Ganesh Jadhav
M/s Link Intime India Pvt. Ltd
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Ranodpur West, Mumbai – 400 072



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