

# ABG

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

WISL/LS/BSE/CL-41/2016  
Dated: 07.12.2016

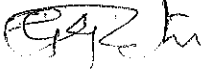
Dear Sir,

Sub: Notice of Board meeting on 09.12.2016 at Mumbai

We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 9<sup>th</sup> December, 2016, to consider inter-alia, the proposal for preferential issue of equity shares and warrants to a new investor and any other business with permission of the Chairman.

Please acknowledge receipt.

For Western India Shipyard Limited



Compliance Officer



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