

# ABG

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

WISL/LS/BSE-CORR/2016  
Dated: 07.12.2016

Dear Sir,

Sub: Postponement of Annual General Meeting of the Company

We are pleased to inform you that the Company has obtained the necessary extension of time of about 3 months from the Registrar of Companies, Goa ('ROC') for holding its 24th Annual General Meeting of the Company on or before 31.12.2016.

Accordingly, the AGM fixed on 28.12.2016 has been postponed to unavoidable circumstances and the said AGM of the Company will now be held on 31.12.2016 at 3.00 pm at Goa to consider the business set out in the Notice of the AGM

Please take the same on record for the information of the investors.

For Western India Shipyard Limited



Compliance Officer



**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