ABG

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

WISL/LS/BSE-CORR/2016
Dated: 14.10.2016

Dear Sir,

Sub: Postponement of Annual General Meeting of the Company scheduled on 03.11.2016

With reference to the above, please note that the Company has sought extension of time of about 3 months from the Registrar of Companies, Goa ('ROC') for holding its 24th Annual General Meeting of the Company in view of the continuing labour unrest in the shipyard. The said ROC approval has been received. Accordingly, the AGM fixed on 03.11.2016 has been postponed and the fresh date for holding the said AGM of the Company will be informed to you in due course.

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

Meanwhile, please acknowledge receipt.

For Western India Shipyard Limited

Authorised Signatory