

ABG

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

WISL/LS/BSE/CL-41/4/2017
Dated: 23.01.2017

Dear Sir,

Sub: Notice of Board meeting on 27.01.2017

The Company is pleased to inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 27th January, 2017 at Mumbai to consider, inter-alia, the business progress of the Company and other urgent business with the permission of the Chairman.**

Further, pursuant to Regulation 29 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 including all amendments thereof, and the Insider Trading Code of the Company, the Trading Window will remain closed for all Designated Employees from 26th January, 2017 to 28th January, 2017 (inclusive of both days).

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

For Western India Shipyard Limited



Compliance Officer
& Authorised Signatory



WESTERN INDIA SHIPYARD LTD.
Ship Repairs with Global Competence

