GOA SHIPYARD LIMITED

CIN: U63032GA1967GOI000077
Regd. Office: Vaddem, Vasco da Gama, Goa – 403 802.
Email: contactus@goashipyard.com; Website:www.goashipyard.in

CRISIL CREDIT RATING
Long - Term "AAA"
Short - Term "A1+"

NOTICE OF RECORD DATE FOR PAYMENT OF 2nd INTERIM DIVIDEND FOR FY 2018-19

Notice is hereby given that the Board of Directors of the Company by way of circular resolution passed on 16.03.2019, declared 2nd Interim Dividend of Rs 1.30 per Equity Share of Rs 5/- each amounting to Rs 15.13 Crore, equal to 26% of the Paid-up Share Capital of the Company for the financial year 2018-19.

Further, pursuant to the provisions of the Companies Act, 2013, **Tuesday, 26th March, 2019,** has been fixed as the **RECORD DATE** for ascertaining entitlement of the Shareholders for payment of 2nd Interim Dividend for the financial year 2018-19. Shareholders whose names appear as (a) Beneficial Owners in the list of Beneficial Owners to be furnished by the depository in respect of shares held in electronic form; and (b) Members in Register of Members of the Company as on the close of business hours on **Tuesday, 26th March, 2019,** would be entitled to the said Interim Dividend.

All requests for change of address/mandate details/email addresses in respect of Shares held in physical form should be lodged with the Company at its Registered Office or with Registrar and Share Transfer Agent (R&TA) of the Company at Purva Sharegistry India Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra - 400011 on or before the said **RECORD DATE**. The above details in respect of shares held in electronic form should be sent to respective Depository Participant by the Shareholders. Members who have not registered their email addresses and Mandate details are requested to register the same immediately with the Company/R&TA for Shares held in physical form or through respective Depository Participant for Shares held in electronic form to enable us to send documents and pay dividend through electronic mode.

The said Notice is also available at the website of the Company at www.goashipyard.in.

Place : Vasco da Gama, Goa.
Date : 16.03.2019.

For GOA SHIPYARD LIMITED
(CHHAYA JAIN)
COMPANY SECRETARY