GOA SHIPYARD LIMITED

Regd. Office: Vaddem, Vasco da Gama, Goa – 403 802.

CIN: U63032GA1967GOI000077

NOTICE OF RECORD DATE FOR SUB-DIVISION OF SHARES AND ISSUE OF BONUS SHARES

Notice is hereby given that **9th March, 2017**, has been fixed as the RECORD DATE for the purpose of Sub-Division of shares and for determining the entitlement of the existing Equity Shareholders for Bonus Shares in the proportion of 1:1, i.e. one bonus share for every one existing fully paid equity share held in the Share Capital of the Company.

All deed(s) of transfer of shares to be registered should reach the Company at its Registered Office before the said RECORD DATE.

For GOA SHIPYARD LIMITED

S. V. ADHIA

COMPANY SECRETARY

Place: Vasco da Gama, Goa.
Date : 27.02.2017

NOTE: Members are requested to notify immediately, change in their address, if any, to the Company.