



SEC/48/2017-63

August 29, 2022

The Manager  
Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai- 400 001

The Manager  
Compliance Department  
The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code/ Symbol: 540678/COCHINSHIP

Dear Sir/Madam,

**Subject: Public Notice to Shareholders regarding the 50<sup>th</sup> Annual General Meeting of the Company scheduled on September 29, 2022**

1. Please find attached herewith the Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) Circular No. 02/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, published on August 27, 2022 in Mathrubhumi (Kochi Edition) in Malayalam Language, The Hindu Business Line (Kochi Edition) in English Language and Jansatta (All India Edition) in Hindi Language in respect of information regarding the 50th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2022.
2. The abovementioned newspaper advertisements are also available on the Company's website at [https://cochinshipyard.in/investor/investor\\_titles/56](https://cochinshipyard.in/investor/investor_titles/56)
3. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**









