



SEC/48/2017-58

August 13, 2018

<p>To The Manager, Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code/ Symbol: <u>540678</u>; <u>COCHINSHIP</u></p>	<p>To The Manager, Listing Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Symbol: <u>COCHINSHIP</u></p>
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Re.: Con call with Investors

Dear Sir/Madam,

We hereby inform you that the Management of the Company will be having con call on August 14, 2018 from 16:30 hrs. onwards with the investors to discuss the Financial Results of the Company for the quarter ended June 30, 2018 and the Corporate Presentation.

Note: Date and time are subject to change. Call can be postponed/cancelled by the Company due to exigencies.

This is for the purpose of dissemination of information widely to the members.

Thanking you,

Yours sincerely,

For Cochin Shipyard Limited

V Kala
Company Secretary &
Compliance Officer

