

कोचीन शिपयार्ड लिमिटेड

(भारत सरकार का श्रेणी 1 मिनिरातन कंपनी, पोत परिवहन मंत्रालय)



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

August 01, 2018

To
The Manager,
Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Clarification on book closure dates for payment of dividend & AGM to equity shareholders for the financial year 2017-18

This is further to our intimation dated July 13, 2018 on the subject 'Intimation of date of Annual General Meeting and Record date for payment of dividend to equity shareholders for the financial year 2017-18'.

2. We would like to inform that, as the Company need not fix record date and book closure dates for the same purpose, the Company hereby withdraws the fixation of August 07, 2018 as record date for the purpose of dividend and AGM. As intimated earlier, the register of transfer books will remain closed from August 08, 2018 to August 14, 2018 (both days inclusive) for the purpose of AGM and Dividend. The Benpos Date i.e. the date on which the company will take the list of shareholders entitled for Dividend would be August 07, 2018.

Thanking you,

**Yours faithfully,
For Cochin Shipyard Ltd**

**V Kala
Company Secretary**



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