



COCHIN SHIPYARD LIMITED

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

SEC/48/2017-63

February 11, 2019

То	То
The Manager,	The Manager,
Compliance Department,	Compliance Department,
BSE Limited,	The National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street,	Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 001.	Mumbai – 400 051.

Re.: Con call with Investors Cancelled

Dear Sir/Madam,

We hereby inform you that the conference call for investors and analysts which was scheduled on Monday, February 11, 2019 at 2:30 P.M. to discuss the Company's financial performance for the quarter ended December 31, 2018 have been cancelled.

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

Thanking you

Yours faithfully, For Cochin Shipyard Limited

> Company Secretary & Compliance Officer



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015 Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902 चेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414