



SEC/48/2017-58

September 19, 2017

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <b>540678; COCHINSHIP</b></p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: <b>COCHINSHIP</b></p>
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Re.: One-on-one call with Institutional Investor

Dear Sir/Madam,

We hereby inform you that the Management of the Company will be having one-on-one call with the following Institutional Investor to discuss the Corporate Presentation of the Company:

Date	Name of the Institutional Investor	Type of Call
21.09.2017	Reliance Mutual Fund	One-on-one

**Note:** Date is subject to change. Meeting/Call can be postponed/cancelled by the Investor/Company due to exigencies.

Details of the meeting/call as required under the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, is being uploaded on the Company's Website [www.cochinshipyard.com](http://www.cochinshipyard.com)

We would further like to inform that Corporate Presentation to be made at said call by the Management of the Company is already placed on the Company's Website.

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

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited

  
V Kala

Company Secretary &  
Compliance Officer

