



SEC/48/2017-63

December 27, 2018

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

Subject: Intimation of one-on-one call with Abakkus Asset Manager LLP

We hereby inform you that the Management of the Company will be having a one-on-one call with Abakkus Asset Manager LLP on December 27, 2018 from 14:45 hrs. onwards.

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 faithfully,

For Cochin Shipyard Ltd


Y. Kala
Company Secretary &
Compliance Officer

