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To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol : MAZDOCK



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No. SEC/MDL/SE/BM 4/2021

दिनांक

Date 03 August 2021

Sub: Prior Intimation of Board Meeting to consider revision in Audited Financial Statements for quarter/year ended on 31 March 2021 pursuant to the Supplementary Audit by the C & AG.

Dear Sir/Madam,


The Board of Directors at their Meeting held on 10 June 2021 considered and approved the Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021 and submitted the same to the stock exchange(s) on 10 June 2021. Mazagon Dock Shipbuilders Limited being a Government Company, the approved Audited Financial Statements were submitted to the Comptroller & Auditor General (C & AG) for their Supplementary Audit. Pursuant to the Supplementary Audit by the C & AG and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **Tuesday, 10 August 2021**, inter alia, to consider and approve the revision in Audited Financial Statements for quarter/year ended on 31 March 2021 pursuant to Supplementary Audit by the C & AG.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED


(Vijayalakshmi Kumar)
Company Secretary & Compliance Officer



Encl: as above



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