



Navratna Company  
ISO 9001:2008

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

## The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950GOI008033

Ref.No.: A10-SEC- BD-808-15

14.07.2016

To,

Corporate Relationship Department,  
**Bombay Stock Exchange Ltd**, 1<sup>st</sup> Floor, New  
Trading Ring, Rotunda Building, P.J. towers,  
Dalal Street, Fort, Mumbai – 400 001

The Manager,  
Listing Department, **The National Stock  
Exchange of India Ltd.**, 'Exchange Plaza'  
Bandra-Kurla Complex, Bandra ( East )  
MUMBAI - 400 051.

The Secretary  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range, KOLKATA 700 001.

Dear Sir,

**Board Meeting for approving the Annual Consolidated Financial Results for the  
Financial year ended on 31-03-2016.**

With reference to our earlier announcement dt. 12.07.2016, regarding the Board Meeting on 20.07.2016 for approving the Annual Consolidated Financial results for financial year ended on 31.03.2016, it is hereby informed that the abovementioned meeting of the Board of Directors now stands rescheduled to be held on 26.07.2016.

Thanking You,

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड  
For THE SHIPPING CORPORATION OF INDIA LTD.

  
दिपांकर हालदार/DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary