



A 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

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सीआईएन/CIN-L63030MH1950G01008033

Ref.No.A10./SEC/BD/808/50

27.01.2015

The Secretary  
The National Stock Exchange of India Ltd.  
'Exchange Plaza'  
Bandra-Kurla Complex  
Bandra ( East )  
MUMBAI - 400 051

Dear Sir,

Pursuant to Clause No.30 (a) of the Listing Agreement we notify following change in the Board of Directors of the Company:

Vide letter dt. 23.01.2015, it has been informed by the Ministry of Shipping that Smt. H. K. Joshi, has been nominated as Director (Finance) on the Board of SCI for a period of five years from the date of her assumption of charge of the post, till the date of her superannuation or until further orders, whichever is the earliest.

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