



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

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

सीआईएन/CIN-L63030MH1950G01008033

Ref.No.: A10-SEC-BD-808-50

13.08.2015

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

Dear Sir,

Intimation of Book Closure

Enclosed please find Intimation of Book Closure in the format prescribed by the Stock Exchange.

It may please be noted that the Register of members and the Share Transfer Books of the Company will remain closed from 16.09.2015 to 22.09.2015 (both days inclusive).

It may kindly be noted that the above Book Closure is for the purpose 65th Annual General Meeting to be held on 22.09.2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,

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

For

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



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INTIMATION OF BOOK CLOSURE

DATE: 13.08.2015

NSE.

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY: THE SHIPPING CORPORATION OF INDIA LTD.

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE	PURPOSE
SCI	EQUITY SHARES Rs.10/-	16.09.2015 TO 22.09.2015	65 th ANNUAL GENERAL MEETING TO BE HELD ON 22.09.2015

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

for 
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कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
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