



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-L63030MH1950GOI008033

Ref.No.: A10-SEC-BD-808-14

19.05.2016

Corporate Relationship Department, The BSE Ltd, P.J. towers, Dalal Street, Fort, Mumbai – 400 001.	The Secretary, The National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex Bandra ( East ), MUMBAI - 400 05
The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Calcutta 700 001.	

Dear Sir,

#### Board Meeting for approving the Audited Financial Results For the Quarter and the Year ended on 31.03.2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify you that, a meeting of the Board of Directors of SCI is scheduled to be held on 26.05.2016 for approving the Audited financial results for the quarter and the year ended on 31.03.2016.

Thanking you,

Yours faithfully,

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

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