



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

02.11.2015

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

Dear Sir,

Compliance of Clause 41 of the Listing Agreement  
**Board Meeting for approving the Un-audited Financial Results  
for the Quarter ended on 30-09-2015.**

With reference to our earlier announcement dt. 23.10.2015, regarding the Board Meeting on 04.11.2015 for approving the un-audited financial results for the quarter and the half year ended on 30.09.2015, it is hereby informed that the abovementioned meeting of the Board of Directors now stands rescheduled to be held on 13.11.2015.

Thanking you,

Yours faithfully,

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

for 3mte

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