



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

12.05.2016

Corporate Relationship Department, The Stock Exchange Mumbai, 1 st Floor, New Trading Ring, Rotunda Building, 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 - 400 051
The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Calcutta 700 001.	

Dear Sir,

Pursuant to Clause No.30 (a) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

Vide letter dt. 10.05.2016, it has been informed by the Ministry of Shipping that Capt B B Sinha- Director (P&A) of SCI, will hold additional charge of the post of the Chairman & Managing Director of SCI w.e.f. 01.01.2016 to 31.05.2016 or till regular incumbent is appointed 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
प्रबंधन निदेशक (विधि, मानव) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary