एस सी आई
SCI
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-L63030MH1950GOI00803

स्वच्छ भारत
एक कदम स्वच्छता की ओर

Ref.No.: A10-SEC- BD-808-103

15.06.2017

To,

Corporate Relationship Department, **Bombay Stock Exchange Ltd,** 1st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, **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, KOLKATA 700 001.	

Dear Sir,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

In accordance with the provisions of Regulation 30 of the SEBI(Listing and Disclosure Requirements) Regulations,2015, we hereby notify following change in the board of SCI.

As per order no. SS-11012/1/2014-SY-II dated 13.06.2017, received from Ministry of Shipping, Capt. Anoop Kumar Sharma, CMD of SCI who also holds additional charge as the Director (T&OS) of the Company is being extended with the said additional charge for further period of 3months i.e. upto to 31.08.2017 or till the next approval/ decision of the competent authority in this matter, whichever is earlier.

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

We have

Sahu

15/6/17

File No.SS-11012/1/2014-SY.II

GOVERNMENT OF INDIA
MINISTRY OF SHIPPING
[SU SECTION]
*****

Parivahan Bhawan,
1, Sansad Marg, New Delhi-1
Dated the 13th June, 2017

No. SS-11012/1/2014-SY-II

To,
The Chairman & Managing Director,
Shipping Corporation of India Ltd.,
245, Madame Cama Road,
Mumbai-400021.

Sub: Extension of additional charge assignment of the post of Director (T&OS), SCI to CMD, SCI – reg.

Sir,

I am directed to say that the extension of additional charge assignment of the post of Director (T&OS) to Chairman & Managing Director, SCI for another period of three months i.e. 01.06.2017 to 31.08.2017 is being considered in consultation with the Department of Personal & Training (DoPT).

2. In this regard, it is informed that the present arrangement of additional charge assignment of the post of Director (T&OS), SCI to CMD, SCI will continue till the approval/decision of the competent authority in the matter or 31.8.2017 whichever is earlier.

Yours faithfully

(P.K. Roy)
Deputy Secretary to the Government of India
Tel No. 23719008
E-mail: pardeep.roy@nic.in

Copy to: The Company Secretary, SCI.