



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

Ref.No.: A10-SEC- BD-808-104

01.08.2017

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.

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.

Sl No	Particulars
1	Consequent to transfer from the office of Joint Secretary (Shipping), Govt of India, Shri Pravir Krsihn ceased to be on the Board of Directors of the Company w.e.f. 25.07.2017. Similiarly, consequent to transfer from the office of Additional Secretary & Financial Advisor (Shipping), Govt of India, Dr. Pradeep Kumar ceased to be on the Board of Directors of the Company w.e.f. 27.07.2017. This intimation is being submitted based on the communication received from the Ministry of Shipping on 31.07.2017.
2	Vide letter dt.31.07.2017, it has been intimated by the Ministry of Shipping that Capt Anoop Kumar Sharma (CMD) shall hold additional charge of the post of D(L&PS) from 01.08.2017 till 31.10.2017 or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,

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


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