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

स्वच्छ भारत
एक कदम स्वच्छता की ओर

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-808-105 11.08.2017

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.

Further to our letter dated 17.01.2017, It is hereby informed that vide letter SS-11012/02/2011-SYII dated 11.08.2017 received from Ministry of Shipping, Capt. B B Sinha Director(P&A) has been relieved from the services of SCI w.e.f. 11.08.2017 consequent to acceptance of his request for granting voluntary retirement.

Further vide letter SS-11012/05/2013-SYII dated 11.08.2017 of Ministry of Shipping, Smt. H K Joshi Director(Finance) of SCI will hold an additional charge on the board of the company as Director (Personnel & Administration) with immediate effect till 10.11.2017 or until further orders consequent to voluntary retirement of Capt. B B Sinha.

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