



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

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सीआईएन/CIN-L63030MH1950GOI008033

Ref.No.: A10-SEC-BD-808-50

01.04.2016

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

Dear Sir,

Reference is drawn to our earlier notice dt. 04.01.2016 whereby we had informed that Vide letter dt. December 31, 2015 from Ministry of Shipping, Capt. B.B Sinha Director (Personnel & Administration) was granted additional charge of the post of the Chairman and Managing Director (CMD) w.e.f. January 01, 2016 to March 31, 2016 or until further orders, whichever is earlier.

In this regard we would like to further inform that vide letter dt. 31.03.2016, it has been informed by the Ministry of Shipping that extension of the additional charge assignment of the post CMD, SCI to Capt B B Sinha, Director (P&A) for another period of 3 months beyond 31.03.2016 is under consideration.

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