



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-L63030MH1950G0100803

Ref.No.: A10-SEC- BD-808-16

03.08.2017

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd</b> , 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.</b> , 'Exchange Plaza' Bandra-Kurla Complex, Bandra ( East ) MUMBAI - 400 051.
The Secretary <b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, KOLKATA 700 001.	

Dear Sir,

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

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

As per order no.SS-11012/6/2014-SY II-Part(1) dated 03.08.2017, received from Ministry of Shipping, Smt. Leena Nandan, AS& FA , Ministry of Shipping is appointed on the board of SCI as a Part time Official Director w.e.f. 03.08.2017 and until further orders.. She has been appointed vice Dr. Pradeep Kumar, former JS& FA(Shipping) who ceased to be on the Board of SCI w.e.f.27.07.2017.

Thanking You,

Yours faithfully,

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

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