



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

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref.No.A10./SEC/BD/808/14

23.09.2014

The Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
MUMBAI - 400 001.

Dear Sir,

Pursuant to Clause No.30 (a) of the Listing Agreement we notify following change in the Board of Directors of the Company.

Name of the Director	Details of Change in the Composition of the Board of Directors :
Capt Kelath Devadas	Appointed by the Government of India, as Director (T&OS) for a period of 5 years from the date of assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.

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