



# CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Ref: Scrip code: 501833, Chowgule Steamships Limited.**

**Subject: Prior Intimation of Board meeting to be held on Friday, May 12, 2023**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Friday, May 12, 2023 at 02.00 P.M. through Audio video Mode, to transact inter-alia the following businesses:

- a. The Standalone and Consolidated Audited financial results for the year ended March 31, 2023 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Assets and Liabilities and Cash Flow Statement.
- b. To consider and adopt the Audited Report issued by the Statutory Auditors of the Company.
- c. To appoint Mr. Deepak Jadhav as the Additional Independent Director of the Company
- d. To consider and approve the appointment of Secretarial Auditors of the Company for Financial Year 2023-24.
- e. To consider and approve the appointment of Internal Auditors of the Company for Financial Year 2023-24.
- f. To consider, approve and adopt the Directors Report for the Financial Year 2022-23 along-with the Management Discussion and Analysis Report, the Corporate Governance Report and Annexures to the Directors Report.
- g. To approve the day, date and time of the 60<sup>th</sup> Annual General Meeting of the Company.
- h. To fix the date of book closures for the 60<sup>th</sup> Annual General Meeting of the Company.
- i. To approve the E-voting Platform and appoint scrutinizers for the 60<sup>th</sup> Annual General Meeting of the Company.
- j. To consider, approve and adopt the Notice of the 60<sup>th</sup> Annual General Meeting of the Company
- k. Any other items with the permission of the chair

In this connection, kindly take note of our Letter dated April 01, 2023 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors  
Chowgule Steamships Limited**

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: May 04, 2023**  
**Place: Mumbai**