



The Shipping Corporation Of India Ltd.

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



31.08.2017

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd , 1 st 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.	

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 that the 67th Annual General Meeting of SCI will be held at the Registered Office of the Company at “Shipping House”, 245, Madame Cama Road, Nariman Point, Mumbai – 400 021 at 1530 hrs. on Tuesday, the 26th day of September 2017 . Copy of Annual Report has been uploaded on the website of the Company viz. www.shipindia.com at ‘Investors →Performance→ Annual Report’ section.

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