



# 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: Intimation to Reschedule Board meeting to be held on Thursday, August 10, 2023**

With reference to letter dated on August 01, 2023 Board Meeting of Chowgule Steamships Limited which was to be held on Thursday, August 10, 2023 at 11:30 A.M. at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802 is now Reschedule to be held on Thursday, August 10, 2023 at **03:00 P.M.** at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

Please take on record the same.

Kindly Acknowledge.

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

Rinky  
Amarjeet  
Gupta

Digitally signed by Rinky Amarjeet Gupta  
DN: cn=Rinky Amarjeet Gupta,  
o=Chowgule Steamships Limited,  
ou=Listing Department,  
c=IN  
2.5.4.20=616201182b1a80962079115  
893aa329122c46833047378804a0c446  
No. of certificates: 020217, 2.5.4.20=616201182b1a80962079115  
893aa329122c46833047378804a0c446  
4631170566979AA9220770501E014  
DC8208FC, cn=Rinky Amarjeet Gupta  
Date: 2023.08.07 12:27:59 +05'30'

**Rinky Gupta  
Company Secretary and Compliance Officer  
Date: August 07, 2023  
Place: Mumbai**