



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-18/2021-22

6<sup>th</sup> September, 2021

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

**Sub: Intimation regarding application for seeking Extension of 58<sup>th</sup> Annual General Meeting**

Dear Sirs,

We would like to inform that the Board of Directors of Chowgule Steamships Limited in its meeting held on today i.e. 6<sup>th</sup> September, 2021 has approved to file an application to the Registrar of Companies, Goa for seeking an extension of three months for convening the 58<sup>th</sup> Annual General Meeting (AGM) of the Company due to the ad-interim order passed by the Tribunal to maintain status quo. Hence the company may not be able to hold AGM for adoption of its financial statements for the FY 2020-21 by 30-09-2021. As it is time for issue of notice is almost lapsed. Hence the application for extension of date. In any case efforts will be made to hold the AGM as early as possible once the order of Tribunal is received.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

  
**VIJAY CHOWGULE**  
**DIRECTOR**