



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



July 26, 2019

BSE Limited,  
Department of Investor Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: 56<sup>th</sup> Annual General Meeting (AGM) of the Company**  
**Ref: Scrip Code 501833**

With reference to the above, we wish to inform you that at the 56<sup>th</sup> Annual General Meeting of the members of the Company held today, all the resolutions were passed with requisite majority. At the 56<sup>th</sup> AGM, Mr. Nathan Chowgule, who retired by rotation, had not opted for re-appointment. The Company decided not to fill up the vacancy for the present.

We shall submit necessary voting report as per Regulation 44 in due course.

Please acknowledge receipt.

Thanking you,

Yours truly,  
For **Chowgule Steamships Limited**

  
**Suhas Joshi**  
**Company Secretary**