



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/BM-4/2020-21

11th January, 2021

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Outcome of Board Meeting held on today, 11th January, 2021 at a Shorter Notice

Dear Sir,

We hereby submit the intimation of outcome of the board meeting held on today, 11th January, 2021 at a shorter notice with the consent of the Directors to consider & approve the following:

1. To take a note of the resignation of M/s C.V. Adhia & Co; Chartered Accountants as an Internal Auditor of the Company.
2. To appoint Marathe Rao & Swarup, Chartered Accountants as an Internal Auditor of the Company for the two quarters of FY 2020-21 i.e. December, 2020 and March, 2021.

The meeting of Board of Directors of the Company commenced at 11.50 a.m. and concluded at 12.15 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY