



CHOWGULE STEAMSHIPS LTD.

(Regd. Office : Mormugao Harbour, Goa, India)

CIN-L63090GA1963PLC000002

Bakhtawar, 4th Floor, Nariman Point, Mumbai - 400 021. India.

Tel.: +91 22 6620 2500 Fax : +91 22 6620 2545

email : csl@chowgule.co.in

CSL/BM-3/2020-21

15th June, 2020

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

Scrip Code : 501833

Sub: Disclosure Of Material Events Required Under Regulation 30 read with BSE Circular No. LIST/COMP/54/2019-20 dated January 20, 2020

Dear Sir,

With reference to the captioned subject & pursuant to Regulation 30 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR") we hereby inform you that, Board of Directors of the Company in the Board meeting held on Monday, 15th June, 2020 have approved the following:

1. Appointment of M/s G S D Associates, Company Secretaries, as the Secretarial auditors of the Company for the financial year 2020-21 to conduct the Secretarial Audit of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY