



A CENTURY DRIVEN BY VALUES

17th June, 2019

BSE Limited,
 Department of Corporate Services,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Annual Book Closure Dates of the Company.

Ref: Scrip Code 501833

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from July 19, 2019 to July 26, 2019 (both days inclusive) as an annual book closure at the time of the 56th Annual General Meeting, which is proposed to be held on 26th July, 2019 at 10.00 AM at Goa. You are requested to take note of above.

Thanking you,

Yours truly,
 For **Chowgule Steamships Limited**


Suhas Joshi
Company Secretary

CC:

- 1) **National Securities Depository Ltd.,** 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
 Fax No. : 2497 29 93.
- 2) **Central Depository Services (India) Ltd.,** Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai – 400001.
 Fax No.: 2267 3199.
- 3) **Link Intime India Pvt. Ltd.,** C-101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai – 400 083: Fax No.: 4918 6060.



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002