



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



3rd May, 2019

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: BSE Company Code 501833

Sub: Board Meeting for Audited Financial Results and Annual Accounts

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 16th May, 2019 at 11.00 a.m. at Mumbai inter alia:

1. to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019 and;
2. to consider and approve the Audited Annual Accounts of the Company for the year ended 31st March, 2019.

Further, the Trading Window in respect of shares of the Company shall remain closed for all Directors/Officers and Designated Employees from the opening of trading hours on 6th May, 2019 till opening of the trading hours on 20th May, 2019.

Thanking you,

Yours truly,
For Chowgule Steamships Ltd

Suhas Joshi
Company Secretary