



# CHOWGULE STEAMSHIPS LTD.

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

CIN-L63090GA1963PLC000002

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

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February 17, 2016

Bombay Stock Exchange Ltd.,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Ref: Scrip Code 501833**

**Sub: Regulation 30 (5) - SEBI (Listing Obligation and Disclosure requirements) Regulations 2015**


With reference to the above, we wish to inform you that, the Board has authorized the following persons severally for determining the materiality of an event or information and making disclosure to the Stock Exchange.

Sr. No.	Name	Designation	E-mail ID
1	Mangesh S. Sawant	Managing Director & CFO	csl@chowgule.co.in
2	Suhas V. Joshi	Company Secretary	

Kindly take note of above and acknowledge receipt.

Thanking you.

Yours truly,  
For Chowgule Steamships Limited

  
Suhas Joshi  
Company Secretary