



CHOWGULE STEAMSHIPS LTD.

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

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July 20, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: BSE Company Code 501833

Sub: Postponement of Board Meeting for Financial Results for June 2016

As you are aware, SEBI, vide its circular dated July 5, 2016, has released the formats for reporting financial results by listed entities as per Indian Accounting Standards (Ind AS). Considering the task involved in preparing accounts as per the new formats of Ind AS, SEBI has extended time up to September 14, 2016 for publication of financial results for quarter ended on June 30, 2016.

The preparation of financial statements in compliance of Ind AS may take long time and therefore the Company will not be placing before the Board of Directors for approval the financial results for the quarter ended June 30, 2016 at its meeting to be held on July 29, 2016. Accordingly, you may please treat our intimation dated July 14, 2016 pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 about the Board Meeting to be held on July 29, 2016 for approval of Un-audited Financial Results for quarter ended June 30, 2016 **as withdrawn**.

We will give fresh intimation to BSE about the Board Meeting for approval of Financial Results for June quarter as and when the same is finalised.

Please acknowledge receipt.

Thanking you,

Yours truly,
For **Chowgule Steamships Ltd**


Suhas Joshi
Company Secretary