



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



24<sup>th</sup> April, 2018

Bombay Stock Exchange Ltd.  
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 Wednesday 9<sup>th</sup> May, 2018 at Mumbai inter alia:

1. to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 and;
2. to consider and approve the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2018.

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 2<sup>nd</sup> May, 2018 till opening of the trading hours on 9<sup>th</sup> May, 2018 as per the code of Conduct for Prevention of Insider Trading adopted by the Company.

Thanking you,

Yours truly,  
For **Chowgule Steamships Ltd**

**Suhas Joshi**  
Company Secretary