



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com



## The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G0I008033

Ref.No.: A10-SEC-BD-808

27.08.2019

To,

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| Corporate Relationship Department,<br><b>Bombay Stock Exchange Ltd,</b><br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P.J. towers,<br>Dalal Street, Fort, Mumbai – 400 001<br><b>Scrip Code- 523598</b> | The Manager,<br>Listing Department,<br><b>The National Stock Exchange of India Ltd.,</b><br>'Exchange Plaza', Bandra- Kurla Complex,<br>Bandra (East), MUMBAI - 400 051.<br><b>Trading Symbol- SCI</b> |
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Dear Sir/ Ma'am,

### 69<sup>th</sup> Annual Report 2018-19

We wish to inform you that the 69<sup>th</sup> Annual General Meeting of SCI is scheduled to be held on 25.09.2019. The 69<sup>th</sup> Annual Report 2018-19 is uploaded on website 'www.shipindia.com'.

Thanking you,

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड  
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary

