



Ref No: SSSL/105/2019-2020

Date: 10th January 2020

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Submissions of Newspaper notice published in connection with Board Meeting

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has published the requisite notice dated January 10,2020 intimating the date of Board Meeting to consider and approve the unaudited Financial results for the quarter and nine months ended December 31,2019 scheduled to be held on Thursday, February 13, 2020 for the mentioned purpose.

Please find the enclosed copies of notice published in Free Press (English) & Navshakti (Hindi).

This is for your kind information and records.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**


Asha Prakash
Company Secretary & Compliance Officer



Encl: a/a



Shreyas

Shipping and Logistics Ltd

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central,

Plot no. R1, Sector 40, Nerul Node, Navi Mumbai-400706.

Tel: 91 22 6811 0300 Fax: 91 22 6811 0333 CIN No.: L63000MH1988PLC048500

Email: investorrelations.ssl@transworld.com

Website: <https://www.transworld.com/shreyas-shipping-and-logistics.html>

NOTICE

Notice is hereby given pursuant to requirement of Regulation 29, read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019.

The said notice may be accessed on the Company's website at <https://www.transworld.com/shreyas-shipping-and-logistics.html> and also on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For Shreyas Shipping and Logistics Limited

Sd/-

Place : Mumbai

Asha Prakash

Date : 09th January, 2020

Company Secretary & Compliance Officer



श्रेयस शिपिंग अँड लॉजिस्टिक्स लिमिटेड

नोंदणीकृत कार्यालय: डी ३०१-३०५, लेवल ३, टॉवर 11, सिव्हिस ग्रॅन्ड सेंद्रल, प्लॉट नं. आर १, सेक्टर ४०,
नेहरू नोड, नवी मुंबई ४०० ७०६. फोन नं.: ९१२२ ६८१९ ०३०० फॅक्स: ९१२२ ६८१९ ०३३३
सीआयएन नं.: एलए ३०००एमएच १९८८ पीएलसी ०४८५०० ई-मेल: investorrelations.ssl@transworld.com
संकेत स्थळ: <https://www.transworld.com/shreyas-shipping-and-logistics.html>

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरेमेंट्स) नियम २०१५ मधील नियम २९ व त्यासोबत नियम ३३ आणि ४७ च्या सहवाचनांतर्गत याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबरच ३१ डिसेंबर, २०१९ रोजी संपलेली तिमाही आणि नऊमाहीचे अलेखापरीक्षित निष्कर्ष आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरूवार दिनांक १३ फेब्रुवारी, २०२० रोजी आयोजित करण्यात येईल.

सदरची सूचना कंपनीच्या <https://www.transworld.com/shreyas-shipping-and-logistics.html> या संकेतस्थळावर आणि स्टॉक एक्स्चेंजच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळावरही पाहिली जाऊ शकते.

**श्रेयस शिपिंग अँड लॉजिस्टिक्स लिमिटेड वरिष्ठ
सह /-**

स्थळ: मुंबई

आशा प्रकाश
कंपनी सचिव व अनुपालन अधिकारी