

Ref No: AP/2018

Date: 16th July, 2018

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

Sub.- Addendum to the Annual Report 2017-18

Dear Sir,

We have recently noticed that inadvertently there were few typographical/printing errors at certain places in the Annual Report for the year 2017-18 which are rectified and the same has been intimated to shareholders/ members of the Company through an addendum to the said Annual Report for the year 2017-18.

We would like to inform that the Company has already taken corrective steps to update these details/document on the website of the Company and communicate the same to the stakeholders. We have attached herewith the copy of addendum to Annual Report for the year 2017-18.

Kindly take it on record and oblige.

Thanking you,

Yours Faithfully

For **Shreyas Shipping and Logistics Limited**


Asha Prakash
Company Secretary



Encl.: Copy of addendum to Annual Report for the year 2017-18

Shreyas Shipping and Logistics Limited

Corporate Identification No. (CIN)- L63000MH1988PLC048500

Registered Office: 4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi (E),
Mumbai-400088 Phone: 00 91 22 6622 0300 Fax: 00 91 22 6622 0444

Website: www.transworld.com/shreyas Email: investorrelations.sll@transworld.com

ADDENDUM TO THE NOTICE DATED 25TH MAY 2018 OF CONVENING 30TH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON FRIDAY, 20TH JULY 2018 AT 11.00 A.M. AT SIVASWAMY AUDITORIUM OF FINE ARTS CULTURAL CENTRE, 61/21 R. C. MARG, OPP. VIJAYA BANK, CHEMBUR, MUMBAI - 400 071

To,

Shareholders,

We refer to the Notice of 30th Annual General Meeting ("AGM") of Shreyas Shipping and Logistics Limited ("the Company") dated 25th May 2018 convening the 30th AGM on 20th July 2018, which has already been dispatched to the shareholders of the Company.

Inadvertently there were few typographical/printing errors at certain places in the Annual Report for the year 2017-18 which are rectified and mentioned as follows which shall read as an integral part of the Annual Report for the year 2017-18;

- At page no. 80 of the said Annual Report in point no (ix) be read as "In our opinion and according to the information and explanations given to us, money raised by way of term loans have been applied by the Company during the year for the purposes for which they were raised. The Company has neither raised any moneys by way of initial public offer or further public offer (including debt instruments) nor were such proceeds pending to be applied, during the current year".
- At page no. 82 of the said Annual Report figures of "Total Non-current Assets" for the year ended 31/03/2017 be read as 32,636 instead of 32,635.
- At page No. 83 of the said Annual Report figures in "Profit before exceptional items and tax (III – IV)" be read as 2,786 for the year ended 31/03/2017 instead of 2,785.
- At page no. 111 of the said Annual Report in last para second line reference be read as at March 31, 2018 instead of March 31, 2017.
- Page no. 114 of the said Annual Report sub-heading wordings "Financial liabilities at amortised cost" be deleted.
- Page no. 115 of the said Annual Report point 34.5, Line no. 2 be read as follows;
"The major components of market risk are commodity price risk (fuel), freight rate movements, foreign currency exchange risk and interest rate risk."

- Page no. 125 of the said Annual Report transaction with amount of Rs. 2,251 "Avana global FZCO" be read in column under the heading "Associate Company" instead of as shown under the heading "Fellow Subsidiaries".
- At page no. 138 of the said Annual Report in Point "(B) Other equity" – title of forth Colum from left be read as "Cash Flow Hedging Reserve" instead of "Effective portion of cash flow hedge" as mentioned.
- At page no. 152 of the said Annual Report in Point 5. PROPERTY, PLANT AND EQUIPMENT amount in "Eliminated on disposal of assets" in second Colum from Left (i.e. under heading Dry Dock Component of Fleet) be read as (260) instead of (261).
- Page no. 153 of the said Annual Report Pt. 5 (B). "Intangible assets", the righthand side column heading to be read as "Computer Software" instead of wordings "As at March 31, 2017".
- Page no. 158 of the said Annual Report "As at April 01, 2017" in last column be read as April 01, 2016.
- Page no. 169 of the said Annual Report Pt. 34.1. Heading "Defined contribution plan" – the figures mentioned against the item (a) (i) Provident fund – amount under the column "Year ended March 31, 2017" be read as 74 instead of 33 and the amount of "Total" be read as 115 instead of 74 in the same column.
- Page no. 172 of the said Annual Report in this second table column no. 2 heading be read as "As at April 01, 2016" instead of "As at March 31,2017" and in the last column, in the said table, heading be read as "As at March 31, 2017" instead of "As at March 31, 2018".
- Page no. 180 of the said Annual Report "Bank balance other than cash and cash equivalents" be read as "Bank balance other than cash and cash equivalents and restricted cash".
- Page no. 181 of the said Annual Report Point no. (B), the name of the associate to be read as "Shreyas-Suzue Logistics (India) Private Limited" instead of "Avana Logistek Limited (Formerly known as Shreyas Relay Systems Limited) (from March 27, 2017)."

Members are hereby informed that the revised Annual Report is available on the Company's website (www.transworld.com/shreyas) besides for inspection by the members of the Company at its Registered Office upto the date of the Annual General Meeting and also at the venue of 30th Annual General Meeting.

Date: 14th July 2018

Place: Mumbai

For Shreyas Shipping and Logistics Limited

Sd/-

Asha Prakash
Company Secretary