

Ref No: AP/2018

Date: 03rd August, 2018

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

Sub: Submissions of Newspaper notice published in connection with Board meeting to be held on 13th August 2018

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 intimation of ensuing Board Meeting scheduled to be held on 13th August 2018 towards considering, approving and taking on record, inter-alia, the Unaudited Financial Results for the quarter ended June 30, 2018.

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



Encl: as above



Shreyas
Shipping and Logistics Ltd

Regd. Office: 4th Floor, Himalayas, Geetmeja Complex, Near
Shah Industrial Estate, Govandi (East), Mumbai- 400 088

Tel: 91 22 6622 0300 Fax: 91 22 6622 0444

Email: investorrelations.ssll@transworld.com Website: www.transworld.com/shreyas
CIN No.: L63000MH1988PLC048500

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 a meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2018.

The said notice may be accessed on the Company's website at www.transworld.com/shreyas 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 : 02nd August, 2018

Company Secretary

नवशक्ति

मुंबई, शुक्रवार, ३ ऑगस्ट २०१८



श्रेयस
शिपिंग अँड लॉजिस्टिक्स लिमिटेड

नोंदणीकृत कार्यालय: ४ था मजला, हिमालयास, गीतमाला कॉम्प्लेक्स,

शाह इंडस्ट्रीयल इस्टेटच्या बाजूला, गोवंदी (पूर्व), मुंबई - ४०००८८.

फोन नं.: ९१ २२ ६६२२ ०३०० फॅक्स: ९१ २२ ६६२२ ०४४४

ई-मेल: investorrelations.ssll@transworld.com संकेत स्थळ: www.transworld.com/shreyas

सीआयएन नं.: एल६३०००एमएच१९८८पीएलसी०४८५००

सूचना

सेबी (लिस्टिंग ऑब्लिविगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ मधील नियम २९ व त्यासोबत नियम ३३ आणि ४७ च्या सहवाचनांतर्गत याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबरच ३० जून, २०१८ रोजी संपलेली तिमाही अलेखापरीक्षित निष्कर्ष आणि त्यास संजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार दिनांक १३ ऑगस्ट, २०१८ रोजी आयोजित करण्यात येईल.

सदरची सूचना कंपनीच्या www.transworld.com/shreyas या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळावरही पाहिली जाऊ शकते.

श्रेयस शिपिंग अँड लॉजिस्टिक्स लिमिटेड कारिता
सही /-

स्थळ: मुंबई

दिनांक : ०२ ऑगस्ट, २०१८

आशा प्रकाश
कंपनी सचिव