

Ref No. AP/13/2019-2020

Date: May 09, 2019

Department of Corporate Services <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>BSE Scrip Code: 520151</b>	Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE Symbol: SHREYAS</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing and Obligation Disclosure Requirement) Regulation 2015**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is convened to be held on Tuesday, May 28, 2019, inter alia to discuss the following matters:

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2019.
2. To consider declaration of dividend, if any.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Further, kindly note that vide letter dated April 03, 2019, we have intimated to the stock exchange (s) that the trading window for dealing in the securities of the Company has been closed with immediate effect and shall be opened 48 hours after the declaration of Audited Financial results of the company for the FY 2018-19.

The said notice shall also be available on the website of the Company at [www.transworld.com/shreyas](http://www.transworld.com/shreyas), of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of National Stock exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

We request you to take the above information on record.

Thanking you

Yours faithfully,  
For **Shreyas Shipping & Logistics Limited**

  
**Asha Prakash**  
Company Secretary & Compliance Officer

