

Ref No: AP/42/2019-2020

Date: July 11, 2019

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,

Sub: 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 intimation dated July 10, 2019.

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



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Shreyas

Shipping and Logistics Ltd

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

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

Email: investorrelations.ssl@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 Wednesday, 07th August, 2019 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 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

Place : Mumbai

Date : 09th July, 2019

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Asha Prakash
Company Secretary

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श्रेयस

शिपिंग अँड लॉजिस्टिक्स लिमिटेड

नोंपनीकम कार्यालय: ४ था मजला, फिगालयास, गीतमाला कॉम्प्लेक्स,
शाह इन्स्टीटयल इस्टेटच्या माजुला, गोवंडी (पूर्व), मुंबई - ४०००८८.

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

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

सीआरएन नं.: एल६३०००एमएच११८८पीएलसी०४८५००

सूचना

सेवी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकवयरमेन्ट्स) नियम २०१५ मधील नियम २९ व त्यासोबत नियम ३३ आणि ४७ च्या सहवाचनांतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच ३० जून, २०१९ रोजी संपलेली तिमाही अलेखापरीक्षित निष्कर्ष आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार दिनांक ७ ऑगस्ट, २०१९ रोजी आयोजित करण्यात येईल.

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

श्रेयस शिपिंग अँड लॉजिस्टिक्स लिमिटेड करिता

स्थळ: मुंबई

दिनांक: ०९ जुलै, २०१९

सही /-

आशा प्रकाश

कंपनी सचिव