

Ref No: nm/2016

Date: 13<sup>th</sup> January, 2016

Mr. Girish Joshi, GM 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>	Mr. Avinash Kharkar – AVP 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,

**Sub: Board Meeting to approve unaudited financial results for the quarter and period ended on 31<sup>st</sup> December, 2015**

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016, inter alia to consider and approve unaudited financial results of the Company for the quarter and period ended 31<sup>st</sup> December, 2015.

We would also like to inform that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Director/Officers and designated employees from 15<sup>th</sup> December, 2015 till 24 hours after the announcement of financial results to the public, i.e 13<sup>th</sup> February, 2016.

Kindly display this on your notice board, for the information of the members and investors

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Shreyas Shipping and Logistics Limited



**Namrata Malushte**  
Company Secretary

