

Ref No: AP/2018

Date: 15th May, 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 25th May 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 25th May 2018 towards considering, approving and taking on record, inter-alia, the Audited Financial Results for the year ended March 31, 2018 and quarter ended March 31, 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, Geetmala 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 Friday, 25th May, 2018 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 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

Date : 14th May, 2018

Asha Prakash
Company Secretary



जयशक्ति

मुंबई, मंगळवार, १५ मे २०१८



श्रेयस

शिपिंग अँड लॉजिस्टिक्स लिमिटेड

नोंषणीकृत कार्यालय: ४ था मजला, हिमालयास, गीतमाला कॉम्प्लेक्स,
शाह इंस्टीटयल इस्टेटच्या बाजूला, गोवंडी (पूर्व), मुंबई - ४०० ०८८.

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

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

सीमापट्टन नं.: एल६३०००एनएच१९८८पीएलसी०४८५००

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेन्ट्स) नियम २०१५ मधील नियम २९ व त्यासोबत नियम ३३ आणि ४७ च्या सहवाचनांतर्गत याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबरच ३१ मार्च, २०१८ रोजी संपलेली तिमाही आणि वार्षिक लेखापरीक्षित निष्कर्ष आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार दिनांक २५ मे, 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 करिता

सही / -

आशा प्रकाश

कंपनी सचिव

स्थळ: मुंबई

दिनांक : १४ मे, २०१८