

Ref No: SSLL/105/2019-2020

Date: 10th January 2020

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

Dear Sir,

## Subject: 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 notice dated January 10,2020 intimating the date of Board Meeting to consider and approve the unaudited Financial results for the quarter and nine months ended December 31,2019 scheduled to be held on Thursday, February 13, 2020 for the mentioned purpose.

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 Shieyas Shipping and Logistics Limited

Asha Prakash Company Secretary & Compliance Officer



Encl: a/a

D - 301 - 305, E-304-306, Level 3 , Tower II, Seawoods Grand Central, Plot No. R1, Sector - 40, Nerul Node, Navi Mumbai 400 706, Tel.; +91 22 6811 0300 Fax.: +91 22 6811 0333 CIN NO.; L63000MH1988PLC048500

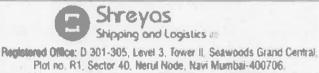
Regd, Office: D-301-305, E-304-306, LEVEL 3, Tower II, Seawoods Grand Central, Plot No.R1, Sector-40, Nerul Node, Navi Mumbai - 400706, Tel.; +91 22 6811 0300 investorrelations ssli@ transworld.com transworld.com/shreyas





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Tel: 91 22 6811 0300 Fax: 91 22 6811 0333 CIN No.: L63000MH1968PLC048500 Email: investorrelations.ssli@fransworld.com Website: https://www.transworld.com/shreyas-shipping-and-logistics.html

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## 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 the meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>\*</sup> February, 2020 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31" December, 2019.

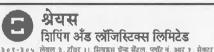
The said notice may be accessed on the Company's website at https://www.transworld.com/shreyas-shipping-and-logistics.html and also on the stock exchange websites at www.bseindla.com and www.nseindla.com. For Shreyas Shipping and Logistics Limited Sd/-

Place : Mumbai Asha Prakash Date : 09" January, 2020 Company Secretary & Compliance Officer



स्थळ: मंबर

दा व शासि मुंबई, शुक्रवार, १० जानेवारी २०२०



**कि श्रेयस** निर्मित्नक कार्यालयः धै ३०१-३०५, लेवल ३, टॉवर ।।, सिष्ट्रस् ग्रेन्ड सेंट्रल, प्लॉट नं. आर १, सेक्टर ४०, नेरुळ नोड, नवी मुंबई ४०० ७०६. लोगनं:: ११२२ ६८९१ ०३०० कैल्स: ९१२२ ६८९१ ०३३३ सीआयपर नं:: एलह ३०००एमए११९८८ गीएलसी०४८५०० ई-मेल: investorrolations.ssil@iransworld.com संकेल स्वळ: https://www.iransworld.com/shreyas-shipping-and-logistics.html

## सूचना

सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्टस) नियम २०१५ मधील नियम २९ व त्यासोबत नियम ३३ आणि ४७ च्या सहवाचनांतर्गत याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबरच ३१ डिसेंबर, २०१९ रोजी संपलेली तिमाही आणि नठमाहीचे अलेखापरीक्षित निष्कर्षं आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरूवार दिनांक १३ फेब्रुवारी, २०२० रोजी आयोजित करण्यात येईल.

सदरची सूचना कंपनीच्या https://www.transworld.com/shrayas-shipping-andlogistics.html या संकेतस्थळावर आणि स्टॉक एक्स्वेंजच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळावरही पाहिली जाऊ शकते.

> बेयस क्षिपिन औड लॉजिस्टिक्स लिमिटेड करिता सदी /-आशा प्रकाश कंपनी सचिव व अनुपालन अधिकारी