

Ref No: AP/2018

Date: 03rd August, 2018

Mr. Girish Joshi, GM	Mr. Avinash Kharkar – AVP
Department of Corporate Services	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Depatrment	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,

Sub: Submissions of Newspaper notice published in connection with Board meeting to be held on 13th August 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 13th August 2018 towards considering, approving and taking on record, inter-alia, the Unaudited Financial Results for the quarter ended June 30, 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

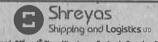
Asha Prakash **Company Secretary**

Encl: as above





THE FREE PRESS JOURNAL MUMBAI | FRIDAY | AUGUST 3, 2018 | www.freepressjournal.in



Regd. Office: 4° Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi (East), Mumbal- 400 088 Tel: 91 22 6622 0300 Fac: 91 22 6622 0444 Email: Investorrelations.ssli@transworld.com/Websiter.www.transworld.com/shroyas CIN No.; L63000MH1988PLC048500

NOTICE

Notice is hereby given pursuant to requirement of Regulation 29, read with Regulation 33 and 47 of the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30° June, 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.bseindla.com and www.nseindla.com.

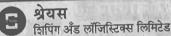
For Shreyas Shipping and Logistics Limited

Place : Mumbai

Date : 02" August, 2018

Asha Prakash Company Secretary

मुंबई, शुक्रवार, ३ ऑगस्ट २०१८



नोंदणीकृत कार्यालयः ४ था मजला, हिमालयास, गीतमाला कॉमप्लेक्स, शाह इंडस्ट्रीयल इस्टेटच्या बाजूला, गोवंडी (पूर्व), मुंबई - ४०० ७८८ फोन नं,: ९१ २२ ६६२२ ०३०० फॅक्स: ९१ २२ ६६२२ ०४४४

िमल: investorrelations.ssil@transworld.com संकेत स्वळ: www.transworld.com/shreyas सीमायएन नं .: एल६३०००एमएच१९८८पीएलसी०४८५००

सूचना

सेबी (लिस्सींग ऑब्लिगेशान्स अँड डिस्क्लोजर रिक्वायरमेन्ट्स) नियम २०१५ मधील नियम २९ व त्यासोबत नियम ३३ आणि ४७ च्या सहवाचनांतर्गत याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबरच ३० जून, २०१८ रोजी संपलेली तिमाही अलेखापरीहित निष्कर्य आणि त्यास मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार दिनांक १ ३ऑगस्ट, २०१८ रोजी आयोजित करण्यात येईल.

सदरची सूचना कंपनीच्या www.transworld.com/shreyas या संकेतस्थळावर आणि स्टॉक एक्स्बेंज्ञच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळावरही पाहिली जाऊ शकते.

श्रेयस त्रिपिंग अँड लॉजिस्टिक्स लिमिटेड करिता

सही /-आशा प्रकाश

स्थळ: मुंबई दिनांक : ०२ ऑगस्ट, २०१८

कंपनी सचिव