

Ref No: nm/ 2017

Date: 26th July, 2017

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Mr. Avinash Kharkar – AVP 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: Board Meeting to approve unaudited financial results for the quarter ended on 30th June, 2017

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017, inter alia to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2017.

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 16th June, 2017 till 24 hours after the announcement of financial results to the public, i.e 16th August, 2017.

We would also like to inform you that the Company shall be adopting and publishing standalone financial results with effect from 1st April, 2017.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**
Namrata Malushte
Company Secretary