

Ref No: nm/ 2017

Date: 9th May, 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 audited financial results for the year ended on 31st March, 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 Thursday, 25th May, 2017, inter alia to discuss the following matters:

1. To consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2017.
2. To consider declaration of dividend, if any.

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 March, 2017 till 24 hours after the announcement of financial results to the public, i.e 26th May, 2017.

This intimation is given in compliance with Regulation 29 (2) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

**Namrata Malushte**
Company Secretary