

Ref: NM/ 2016

 Date: 2nd December, 2016

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relations 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: Intimation under Regulation 30

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Mr. S. Mahesh (DIN 00057683) (Non-Executive Non Independent Director) has tendered his resignation from the Board of Directors of the Company with effect from 1st December, 2016.

Thanking you

Yours faithfully,
 For **Shreyas Shipping & Logistics Limited**



Namrata Malushte
 Company Secretary

