

Ref No.:nm/2015

Date: 12th February, 2015

The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

K.A.: Mr. S. Subramanian; DCS- CRD

Dear Sir,

Sub: Declaration of interim dividend for the year 2014-15

Further to our letter dated 11th February, 2015, we would like to inform you that interim dividend declared on the equity shares @ Re.0.70/- (i.e. 7.00%) shall be payable to the shareholders whose name appears in Registers of Members on the record date fixed by the Company.

The Board has fixed 25th February, 2015 as the Record Date for the purpose of Equity Dividend.

The Board has fixed 6th March, 2015 as the Warrant Date and Despatch Date for the purpose of Equity Dividend.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For Shreyas Shipping & Logistics Ltd.



Namrata Malushte
Company Secretary



Encl: a/a

cc: National Stock Exchange of India Limited