Shreyas
Shipping and Logistics LTD

Ref No. SSLL/13/2020-2021 Date: 26th June, 2020

Department of Corporate Services BSE Limited Corporate Relationship Depatrment Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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,

Subject: Board Meeting Postponed.

Further to our letter dated **09.06.2020** no. **SSLL/11/2020-2020**, this is to inform you that the Board meeting scheduled on **29.06.2020** has been postponed in the view of the SEBI Circular no. **SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated **24.06.2020.** The next date of the meeting will be informed in due course of time.

Thanking you,

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

Shreyas Shipping & Logistics Ltd. Navi Mumbai

SD/-
Harshit Garg
Company Secretary & Compliance Officer