

Ref No: nm/ 2015

 Date: 31st July, 2015

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: Board Meeting to approve unaudited financial results for the quarter ended on 30th June, 2015

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015, inter alia to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2015.

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 of the Company from 15th June, 2015 till 48 hours after the announcement of financial results to the public, i.e 15th August, 2015.

Kindly display this on your notice board, for the information of the members and investors

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**


Namrata Malushte
 Company Secretary

