Shreyas
Shipping and Logistics LTD

Ref No.: nm/2015

Date:30th April, 2015

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

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

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors (Independent) have today approved acquisition of one container vessel M. V. OEL BHARAT of 2900 teus. This acquisition forms part of the vessel acquisition plan informed by the Company on 23rd March, 2015.

Being a related party transaction, the approval of the shareholders shall be sought through Postal Ballot.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For Shreyas Shipping & Logistics Ltd

Namrata Malushte
Company Secretary

SHREYAS SHIPPING AND LOGISTICS LIMITED ★ MUMBAI

Encl: a/a

cc: National Stock Exchange of India Limited