

Ref No: nm/ 2015

 Date: 23rd September, 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 and half year ended on 30th September, 2015

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2015, inter alia to consider and approve unaudited financial results of the Company for the quarter and half year ended on 30th September, 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 from 15th September, 2015 till 48 hours after the announcement of financial results to the public, i.e. 7th November, 2015.

Kindly display this on your notice board for the information of our valued investors.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Namrata Malushte
Company Secretary



C.c. National Stock Exchange of India Limited