

Ref No.. SSLL/S&A/074/2015

 Date: 15th June, 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: i. Notice of Annual General Meeting (AGM)
 ii. Closure of Register of Members and Share Transfer Books of the Company
 iii. Remote E voting Facility at AGM

i. The ensuing Annual General Meeting (AGM) of the Company will be held on Tuesday, 21st July, 2015 at 11.00 a.m. at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R. C. Marg, Opp. Vijaya Bank, Chembur, Mumbai – 400 071.

ii. Pursuant to clause 16 of the Listing Agreement, we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 13th July, 2015 to 21st July, 2015 (Both days inclusive) for the purpose of AGM of the Company and payment of dividend, if declared thereon.
 Kindly note that 24th July, 2015 shall be the dividend warrant date. The dispatch date will be on or after the said date.

iii. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its members to their cast votes electronically on all resolutions set forth in the Notice convening the 27th AGM of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility. Accordingly the Company has fixed 14th July, 2015 as the cut off date for determining the eligibility of the members to vote either through remote e-voting or by physical ballot at the AGM.

Kindly display this letter on you notice board for the information of the members and investors.

Thanking you,

Yours faithfully,
 For Shreyas Shipping & Logistics Ltd.


Namrata Malushte
Company Secretary



CC: National Security Depository Limited
 Central Depository Services (India) Limited
 Link Intime India (Pvt.) Limited.