

Ref No. AP/ 2018

Date: 27<sup>th</sup> July, 2018

Mr. Girish Joshi,GM Department of Corporate Services <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai - 400 001. <b>BSE Scrip Code: 520151</b>	Mr. Avinash Kharkar – AVP Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051 <b>NSE Symbol: SHREYAS</b>
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Dear Sir,

**Sub: Board Meeting to approve unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulation, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on 13<sup>th</sup> August, 2018 inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 Directors/officers and designated employees from 02<sup>nd</sup> August, 2018 till 48hrs after the announcement of financial results to the public, i.e,15<sup>th</sup> August, 2018.

The said notice shall be available on the website of the Company at [www.transworld.com/shreyas](http://www.transworld.com/shreyas), of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of National Stock exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

Thanking you

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

  
**Asha Prakash**  
Company Secretary & Compliance Officer

