

Ref No: SSSL/80/2019-2020

Date: 10th October 2019

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Submissions of Newspaper notice published in connection with Board Meeting

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has published the requisite intimation dated October 10,2019.

Please find the enclosed copies of notice published in Free Press (English) & Navshakti (Hindi).

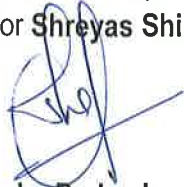
This is for your kind information and records.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Asha Prakash
Company Secretary & Compliance Officer



Encl: a/a



Shreyas
Shipping and Logistics Limited

Regd. Office : D-301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1,
Sector 40, Nerul Node, Navi Mumbai-400706. Tel: 022 6811 0300 Fax: 022 6811 0333
Email: investorrelations.ssl@transworld.com
Website: <https://www.transworld.com/shreyas-shipping-and-logistics.html>
CIN No.: L63000MH1989PLC046500

NOTICE

Notice is hereby given pursuant to requirement of Regulation 29, read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019.

The said notice may be accessed on the Company's website at <https://www.transworld.com/shreyas-shipping-and-logistics.html> and also on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For Shreyas Shipping and Logistics Limited
Sd/-

Place : Navi Mumbai
Date : 09th October, 2019

Asha Prakash
Company Secretary

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