

Ref No: SSSL/12/2021-2022

Date: 18th May, 2021

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,

Subject: 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 in relation to the Board Meeting to be held on 26th May, 2021.

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

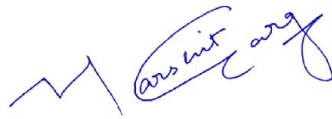
This is for your kind information and records.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Harshit Garg
Company Secretary & Compliance Officer



Encl: a/a



Shreyas

Shipping and Logistics LTD

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central,
Plot no, R1, Sector 40, Nerul Node, Navi Mumbai-400706,

Tel: 91 22 6811 0300 **Fax:** 91 22 6811 0333 **CIN No.:** L63000MH1988PLC048500

Email: investor.ssl@transworld.com

Website: <https://www.transworld.com/shreyas-shipping-and-logistics.html>

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the meeting of the Board of Directors of Company will be held on Wednesday, 26th May, 2021, inter alia, to consider and approve the Audited financial results of the Company for the year ended 31st March, 2021.

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

Harshit Garg

Date : 17th May, 2021

Company Secretary & Compliance Officer



Shreyas
Shipping and Logistics Ltd

नोंदणीकृत कार्यालय: डी ३०१-३०५, लेव्हल ३, टॉवर , सीवुड्स ग्रँड सेंट्रल, प्लॉट क्र. आर१,
सेक्टर ४०, नेरुळ नोड, नवी मुंबई-४००७०६.

दूर.: ९१ २२ ६८११ ०३०० फॅक्स: ९१ २२६८११०३३३

सीआयएन क्र.: एल६३०००एमएच१९८८पीएलसी०४८५००

ईमेल: investor.ssl@transworld.com

वेबसाईट: <https://www.transworld.com/shreyas-shipping-and-logistics.html>

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन्स २९(१)(ए) ला अनुसरून याद्वारे कळविण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरिता कंपनीच्या लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी आणि मंजूर करण्यासाठी इतर बाबींसह बुधवार, २६ मे, २०२१ रोजी घेण्यात येत आहे. सदर सूचना ही कंपनीची वेबसाईट <https://www.transworld.com/shreyas-shipping-and-logistics.html> आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि www.nseindia.com यावर देखील पाहता येईल.

श्रेयस शिर्पांग अँड लॉजिस्टिक्स लिमिटेड करिता

सही/-

ठिकाण: नवी मुंबई

हर्षीत गर्ग

दिनांक : १७ मे, २०२१

कंपनी सचिव व अनुपालन अधिकारी