

Ref No.:nm/2015

Date: 20th February, 2015

The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

K.A.: Mr. S. Subramanian; DCS- CRD

Dear Sir,

Sub: Declaration of interim dividend for the year 2014-15

Further to our letter dated 12th February, 2015, we would like to inform you that 6th March, 2015 being a Bank Holiday on account of Holi, the Warrant Date and Despatch Date for the purpose of Equity Dividend is rescheduled to 5th March, 2015.

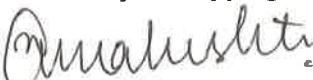
You are requested to kindly take note of the same and display the same for the information of our valued investors.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For Shreyas Shipping & Logistics Ltd.


Namrata Malushte
Company Secretary



Encl: a/a

cc: National Stock Exchange of India Limited