

Ref No.: nm/2016

Date: 27th June, 2016

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Mr. Avinash Kharkar – AVP 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,

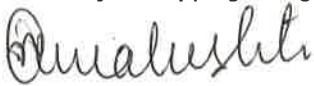
Sub: Closure of Register of Members and Share Transfer Books of the Company and Notice of Annual General Meeting (AGM) and E-Voting facility at the AGM

The ensuing Annual General Meeting of the Company will be held on Thursday, 21st July, 2016 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.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 14th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company and payment of dividend, if declared thereon. Kindly note that 26th July, 2016 shall be the dividend warrant date. The dispatch date will be on or after the said date.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of SEBI Regulations the Company is providing e-voting facility to its members to their cast votes electronically on all resolutions set forth in the Notice convening the 28th AGM of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. The instruction for e-voting indicating the process and manner of e-voting is set out in the Notice of the AGM being dispatched to the members and the dispatch was completed by 25th June, 2016. The e-voting period will commence on, Saturday, 16th July, 2016 (10:00 a.m.) and will end on Wednesday, 20th July, 2016 (5:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

Thanking you,

Yours faithfully,
For **Shreyas Shipping & Logistics Ltd.****Namrata Malushte**
Company SecretaryCC: National Security Depository Limited
Central Depository Services (India) Limited
Link Intime India (Pvt.) Limited.