



Registered Office :
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Ref: SSL/CO/BSE/04/16-17

6th February, 2017

To,

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 526508

Sub: Board of Directors Meeting Scheduled on 14th February, 2017.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 12.00 noon at the Registered Office of the Company:

1. To consider and approve inter-alia the Un-audited Financial Results for the 3rd Quarter ended 31st December, 2016.
2. Any other business with the permission of the Chair.

Further note that in terms of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company shall remain closed for all designated employees and applicable persons w.e.f. opening hours of 9th February, 2017 and will open 48 hours after the announcement of the outcome of the meeting of 14th February, 2017.

Kindly take the above on record and acknowledge receipt.

Thanking you.

Yours faithfully

For Shahi Shipping Limited
(Formerly SKS Logistics Limited)

Nutan Kumar Duragkar
Deputy Compliance Officer