



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel. : 91(22) 6145 4545 / 2348 7348 / 49,
Fax : 91 (22) 2348 7350
E-mail : shahi@bom3.vsnl.net.in
Website : www.shahilogistics.com

**Notice pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, -
Board Meeting on Thursday the 28th day of May, 2015**

Dear Sir/ Madam (s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992,

Notice is hereby given that, meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 28th day of May, 2015** at Registered Office of the Company at 404, Abhay Steel, House Baroda Street, Masjid Bunder, Masjid East, Mumbai, 400 009 to consider & take on record the audited Financial Results for the 4th Quarter/ year ended March 31st, 2015 and to recommend Dividend for the year 2014-15, if any.

Further to this, according to SEBI (Prohibition of Insider Trading) Regulation, 1992 please take note that, yourself (being 'insider' to such price sensitive information) is being prohibited to trade/ deal in security (ies) (Equity Shares) of the Company during the closure of trading window period beginning from opening hours of 26th May, 2015 till 29th May, 2015 **(inclusive of both the days).**

You are requested to co-operate with us by adhering with the said SEBI (Prohibition of Insider Trading) Regulation, 1992 vis-à-vis the Insider Trading Policy of Shahi Shipping Ltd. (Formerly known as SKS Shipping Ltd.)

For Shahi Shipping Ltd

Secretarial & Compliance Dept

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703. India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44