



**Registered Office :**  
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Website : www.shahilogistics.com

Ref: SSL/CO/BSE/04/2017-2018

13<sup>th</sup> September, 2017

To,

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

**Sub: Outcome of Board of Directors meeting held on 13<sup>th</sup> September, 2017**

**Ref: Shahi Shipping Limited (Scrip Code- 526508)**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, the 13<sup>th</sup> day of September, 2017, inter-alia considered, discussed/ and approved the following:

1. The un- audited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. The Limited Review Report for un-audited financial results of Shahi Shipping Limited for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.


The meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.00 p.m.

Kindly take above information on record and do the needful.

Thanking you,

Yours faithfully,

For Shahi Shipping Limited

  
N. V. Agandeswaran



Company Secretary

**Corporate Office :**

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703. India