



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

Ref: CS/BSE/ SEP /01/2014-15.

September 27, 2014

To,

The Stock Exchange Mumbai  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: ADJOURNMENT OF ANNUAL GENERAL MEETING**  
**Ref: Code: 526508 [SKSLOGLTD]**

This is to inform that the 24<sup>th</sup> Annual General Meeting of the members of the Company was scheduled for 10:00 AM on September 27, 2014. Pursuant to the provisions of Section 103 (1) (a)(iii) of the Companies Act, 2013, minimum of 30 members, required to form a quorum, were not personally present. Hence, the Chairman of the meeting after waiting for half an hour, at 10.30 AM declared and adjourned the 24<sup>th</sup> Annual General Meeting.

You may also note that the result of the e-Voting/ Ballot shall be intimated to you within 48 hours from the conclusion of the 24<sup>th</sup> Annual General Meeting.

The time, date and place of the meeting shall be determined and communicated to you as per provisions of Section 103 of the Companies Act, 2013.

Please acknowledge the receipt of the same.

Thanking You  
Yours Sincerely

For Shahi Shipping Limited

**Nutan Kumar Duragkar**  
Authorised Signatory



**Corporate Office :**

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