

MSME No: UDYAM-GJ-01-0071109  
CIN No: U63000GJ2015PLC084004



Transvoy Logistics India Ltd.

August 30, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Subject: Intimation of Board Meeting**  
**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**  
**Scrip ID: 543754**

Dear Sir/ Madam,

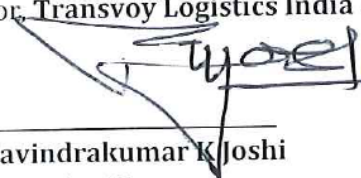
Pursuant to Regulation 29 of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 6, 2024 at its registered office of the Company, inter alia, to discuss the following matter:-

1. To increase in the Authorised Share Capital of the Company alongwith consequential alterations in the Memorandum of Association of the Company subject to approval of shareholders of the Company;
2. To consider the proposal of fund raising by way of the issuance of securities including but not limited to the issuance of equity shares, convertibles securities and/or any other eligible securities through FPO/Right Issue/Private Placement or in any combination thereof, for the proposed expansion, which may include acquisition(s), as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company;
3. To alter Object clause of the Memorandum of Association of the Company subject to approval of shareholders of the Company;
4. To decide the day, date, time and place of holding the ensuing Annual general meeting (AGM) and approve the notice of the AGM of the Company;
5. To decide the book closure period and the record date for the dispatch of the notice of AGM and for the cast of voting;
6. To discuss any other matters with permission of the Chair

You are requested to take the above information on your records accordingly.

Thanking you,  
Yours faithfully,

For **Transvoy Logistics India Limited**

  
**Ravindrakumar K Joshi**  
Managing Director  
DIN: 01775225



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