



24th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by Ministry of Corporate Affairs (“MCA Circulars”) read with Master Circular dated 11th July, 2023 and Circular dated 7th October, 2023 issued by SEBI (“SEBI Circulars”), we are enclosing herewith copies of the newspaper advertisements published today i.e. 24th August, 2024 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) giving Notice to the Members that the 30th Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at 4.30 p.m. through Video Conferencing/ Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids and/ or bank account details, to register/ update the same with their respective Depository Participant(s) or the Company’s Registrar and Share Transfer Agent (RTA).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
Wholetime Director
(DIN: 00269109)



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

