

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE164/2022-23

29th August, 2022

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Security Code: 543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Newspaper Publication – Intimation of 13th Annual General Meeting (AGM) of the DJ Mediaprint & Logistics Limited (“Company”).

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published on i.e., Sunday, August 28, 2022, in the following newspapers, in relation to intimation of 13th Annual General Meeting of DJ Mediaprint & Logistics Limited (“Company”) to be held on Tuesday, September 20, 2022, at 4.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

- 1) Freepress (in English language);
- 2) Navshakti (in Marathi language).

The aforesaid newspaper advertisements has been made available on the Company’s website www.djcorp.in. You are requested to kindly take the same on record.

Thanking you,
Yours Sincerely,

For DJ Mediaprint & Logistics Limited


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405



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GST No: 27AADCD1937H1ZQ

Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : sales@djcorp.in

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai – 400 703. Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in

