



August 22, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th August, 2019, *inter alia*, to transact the following business :

1. declare interim dividend, if any, for the financial year ended 31st March, 2020.
2. consider, approve and recommend increase in Authorised Share Capital of the Company.
3. consider, approve and recommend issue of Bonus Shares.
4. consider migration of the Company from SME Platform/ Segment of BSE Limited to the Main Board of BSE Limited.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct and Internal Procedures for Regulating, Monitoring and Reporting of Trading by Designated Persons ("the Code"), the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed from Thursday, 22nd August, 2019 to Thursday, 29th August, 2019 (both days inclusive).

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 2093 • E : chennai@shreejitransport.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitransport.com

PAN No. : AAEC53602B
SAC Code : 996791
CIN No. : U63010MH1994PLC077890