



3<sup>rd</sup> September, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Intimation of 27<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sir/ Madam,

This is to inform you that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Monday, 27<sup>th</sup> September, 2021 at 4.30 p.m. through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III and Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the Annual Report for the financial year 2020-21 along with the aforesaid Notice of the 27<sup>th</sup> AGM.

Further, in terms of Section 91 of Companies Act, 2013 and Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 20<sup>th</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

**Chanda Kanojiya**  
Company Secretary & Compliance Officer



**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