



3rd September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Intimation of 25th Annual General Meeting and Book Closure

Dear Sir/ Madam,

This is to inform you that the 25th Annual General Meeting (“AGM”) of the Members of the Company will be held on Saturday, 28th September, 2019 at 4.30 p.m. at Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg, Kiroli Road, Ghatkopar (West), Mumbai - 400 086 to transact the businesses, as set out in the Notice of the 25th AGM.

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 (“the Listing Regulations”), we are enclosing herewith the Annual Report for the financial year 2018-19 along with the aforesaid Notice of the 25th AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 up to 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take this on your records.

Yours faithfully,

For **Shreeji Translogistics Limited**

Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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PAN No. : AAEC53602B

SAC Code : 996791

CIN No. : U63010MH1994PLC077890