

Shreeji Translogistics Ltd.

(Formerly Known as **Shreeji Transport Services (P.) Ltd.**)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C
Vashi, **Navi Mumbai** - 400 705, India
T : 4074 6666 / 4074 6600
E : mumbai@shreejitrans.com

9th November, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Disclosure of reasons for delay in submission of Financial Results for the half year ended 30th September, 2020

Ref: SEBI Circular No. CIR/CFD/CMD-1114212018 dated 19th November, 2018

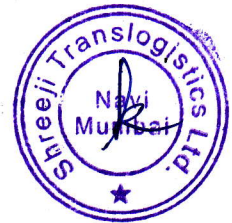
Dear Sir/ Madam,

The equity shares issued by our Company are listed on the SME Platform of BSE Limited.

With reference to above-referred SEBI Circular dated 19th November, 2018, we have to state that the Company will not be able to submit the Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2020, on or before the due date i.e. 14th November, 2020 due to the reasons mentioned hereunder:

1. Our Company is engaged into the business of transportation and having branches at many locations across India. In view of the situation prevailing due to COVID-19 pandemic, it has become difficult to update accounting records in time at some branches. Also, Air Travel required to various branches is not advisable in the current scenario. Further, the Company's Registered Office is situated in Navi Mumbai and our accounting staff is not able to attend the office in a normal manner in the prevailing situation due to COVID-19 pandemic and due to disruption of train services and hence, preparation of half yearly results will take some more time despite our best efforts.
2. Our Statutory Auditor – Mr. Dhiraj Mehta could not attend his office for a long time due to prolonged sickness of his Father who finally passed away on 19th October, 2020. He had to also complete all rituals for 13 days post demise of his Father. In view of the same, review of accounts and preparation of Limited Review Report by the Statutory Auditors could not be completed in time.

However, the Company is making all efforts to submit the Financial Results on or before 30th November, 2020.



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

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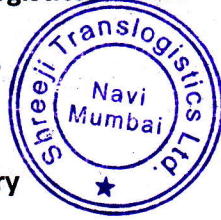
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Kindly take the above information on record. We would like to bring to your kind notice that the Company has made all the listing compliances in the past within the prescribed time limit.

Thanking you,

Yours faithfully,
For Shreeji Translogistics Limited

Chanda Kanojiya
Company Secretary



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