



28th May, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 28th May, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, 28th May, 2021, *inter alia* considered and:

1. Approved migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited subject to the approval of BSE Limited and shareholders of the Company.
2. Approved migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited (in addition to Main Board of BSE Limited) subject to the approval of National Stock Exchange of India Limited and shareholders of the Company.
3. Approved draft Postal Ballot Notice and finalised other incidental matters thereto.
The Postal Ballot Notice will be sent to the members electronically on the email ids registered by them with the Depository participant(s)/ the Company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, 28th May, 2021, being the cut-off date.
4. Approved the appointment of Scrutinizer to conduct the Postal Ballot process.

The Board meeting commenced at 12:00 p.m. and concluded at 1.25 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

Company Secretary & Compliance Officer



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