



5<sup>th</sup> September, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
**Scrip Code: 540738**

**Sub: Intimation of 26<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sir/ Madam,

This is to inform you that the 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 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 2019-20 along with the aforesaid Notice of the 26<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 Tuesday, 22<sup>nd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shreeji Translogistics Limited

  
Rajnikant C. Shah  
Wholetime Director  
DIN: 00269109



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**SAC Code** : 996511  
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