



August 27, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub.: Outcome of Board Meeting held on 27th August, 2019**

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 Tuesday, 27th August, 2019, *inter alia* considered and :

1. Declared an Interim Dividend of Rs. 0.50 (Fifty paise) per equity share of Rs. 10/- each for the financial year 2019-20.

The Interim Dividend shall be paid on Wednesday, 18th September, 2019 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, 9th September, 2019 which is the Record Date fixed for the purpose.

2. Approved the Increase in Authorised Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crore only) to Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakhs only), subject to approval of the shareholders.
3. Recommended issue and allotment of fully paid Bonus Shares, in the ratio of 2 (Two) Equity Shares for every 1 (One) Equity Share held by shareholders of the Company on the Record Date to be fixed for the purpose, subject to approval of the shareholders.

The details pertaining to Issue of Bonus Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure to this Letter.

4. Approved Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited, subject to approval of the shareholders.



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 2093 • E : chennai@shreejitransport.com

**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitransport.com

**PAN No.** : AAEC3602B  
**SAC Code** : 996791  
**CIN No.** : U63010MH1994PLC077890

# 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 / 2784 3344 / 2784 4477  
**F** : (022) 2783 0924  
**E** : mumbai@shreejitransport.com

5. Approved draft Notice of Annual General Meeting to be held on 28th September, 2019.

The Board meeting commenced at 4:00 p.m. and concluded at 5.15 p.m.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

*Narendra C. Shah*

Narendra C. Shah  
Wholetime Director  
(DIN : 00268812)



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**PAN No.** : AAEC53602B  
**SAC Code** : 996791  
**CIN No.** : U63010MH1994PLC077890



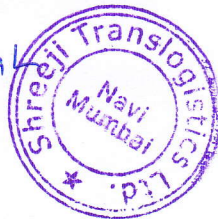
## ANNEXURE

### Details pertaining to Issue of Bonus Shares as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description		
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Securities Premium Account and Retained Earnings.		
2.	Bonus ratio	2:1 i.e. 2 (Two) Equity Shares to be issued for every 1 (One) Equity Share held by shareholders		
3.	Details of share capital - pre and post bonus issue		No. of Shares	Amount
		Pre - Bonus Issue	34,94,175	3,49,41,750
		Post - Bonus Issue	1,04,82,525	10,48,25,250
4.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 6,98,83,500/-		
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31st March, 2019 (As per latest audited Balance Sheet):		
		Securities Premium Account		2,21,78,196
		Retained Earnings (Surplus in Profit & Loss Account)		18,27,95,293
		Total		20,49,73,489
6.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are audited		
7.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of approval by the Board i.e. by 26th October, 2019.		

For Shreeji Translogistics Limited

Narendra C. Shah  
Wholetime Director  
(DIN : 00268812)



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