



November 5, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2019.

Kindly take the above information on records.

Yours faithfully,

**For Shreeji Translogistics Limited**

  
**Rajnikant C. Shah**  
Wholetime Director  
(DIN : 00269109)



**REGIONAL OFFICES :**

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