

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

July 22, 2020

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 Friday, 31st July, 2020, *inter alia* to,

1. consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2020
2. recommend dividend, if any, for the financial year ended 31st March, 2020

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholetime Director
(DIN : 00269109)



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