

# 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 / 4074 6600  
E : mumbai@shreejitrans.com

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

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

**Sub: Newspaper Advertisement regarding Notice of 26<sup>th</sup> Annual General Meeting, Book Closure and E-voting information**

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 7<sup>th</sup> September, 2020 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) regarding the electronic dispatch of the Annual Report 2019-20 and Notice of 26<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means at 4.30 p.m. The newspaper advertisements also contain information of Book Closure and E-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

  
Rajnikant C. Shah  
Wholetime Director  
DIN: 00269109



**REGIONAL OFFICES :**

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PAN No. : AAEC3602B  
SAC Code : 996511  
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