

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE86/2021-22

30th August, 2021

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 543193 & **ISIN:** INEOB1K01014

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 30th August, 2021

This is to inform you that the Board of Directors of the Company at its meeting held through video conferencing today, i.e. 30th August, 2021:

1. Approved the **draft Notice of the 12th Annual General Meeting (AGM)** of the Members of the Company.
2. Approved convening of the **12th Annual General Meeting (AGM) of the Members of the Company on Saturday, 25th September, 2021** through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs General Circular No. 02/2021 dated 13th January, 2021 read with General Circular no 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs coupled with Circulars dated 08th April, 2020 and 13th April, 2020
3. Approved closure of **Register of Members and Share Transfer Books** of the Company from **Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive)** for the purpose of the Annual General Meeting (AGM) of the Company.
4. Approved the **draft Directors' Report for the year for the year ended 31st March, 2021.**
5. Recommended the re-appointment of **Mr. Dwarka Gattani (DIN: 06865570)** as a Director liable to retire by rotation.
6. Approved the appointment of Practicing Company Secretary **Mr. Rahul Gupta (ACS 43021 CP No.20863)** as a **Scrutinizer for conducting e-voting at the 12th Annual General Meeting** of the Company.

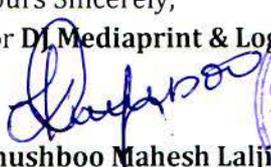
The meeting of the Board of Directors of the Company commenced at **04.00 p.m.** and concluded at **4.45 PM**

This intimation is also available on the website of the Company at **www.djcorp.in**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405



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