



March 03, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Outcome of Board Meeting held on March 03, 2020

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, March 03, 2020, *inter alia* considered and :

1. Approved migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
2. Approved draft Postal Ballot Notice along with Postal Ballot Form and finalised other incidental matters thereto.

The Postal Ballot Notice along with the Postal Ballot Form will be sent to all the Members whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, February 28, 2020, being the cut-off date.

3. Approved the appointment of Scrutinizer to conduct the Postal Ballot process.

The Board meeting commenced at 12:00 p.m. and concluded at 1.15 p.m.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholtime Director
(DIN : 00269109)



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