

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE162/2022-23

27th August, 2022

To,
The Department of Corporate Service,
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Mumbai – 400001.

Security Code: 543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on August 27, 2022.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 27th August, 2022, (commenced at 12.45 a.m. and concluded at 1.40 p.m.) inter alia, have approved the following;

1. Approved the draft Notice of the **Thirteenth Annual General Meeting (AGM)** of the Members of the Company.
2. Convening of **Thirteenth Annual General Meeting (AGM) of the Company on Tuesday, 20th September, 2022 at 4:00 PM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').
3. The Board of Directors fixes **Tuesday, 13th September, 2022** to be the Record Date for determining entitlement of dividend.
4. Pursuant to Section 91 of the Act, the Register of Members of the Company will remain closed from **Wednesday, 14th September, 2022 to Tuesday 20th September, 2022 (both days inclusive)** for the purpose of the Annual General Meeting (AGM) and payment of dividend upon being declared thereat;
5. Approved the draft **Directors' Report** for the year for the year ended **31st March, 2022**.
6. Recommended the re-appointment of **Mr. Devadas Alva (DIN: 06865570)** as a **Non-Executive Director** liable to retire by rotation.
7. Took Note of the **Secretarial Audit Report** for the F.Y. 2021-22.
8. Approved the appointment of Practicing Company Secretary **Ms. Ekata Agrawal (ACS 65640 COP No.25098)** as a **Scrutinizer** for conducting e-voting at the **13th Annual General Meeting** of the Company.

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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

