



16th October, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Outcome of Board Meeting held on 16th October, 2019

Dear Sir/ Madam,

Kindly refer to our intimations dated 27th August, 2019 in respect of approval of the Board of Directors for issue of Bonus Shares, 29th September, 2019 in respect of approval of the shareholders for issue of Bonus Shares and 1st October, 2019 in respect of fixing of Record Date. In this regard, we further inform that the Board of Directors has, at its meeting held today i.e. Wednesday, 16th October, 2019, approved the allotment of 69,88,350 Equity Shares of Rs. 10/- each as fully paid bonus equity shares, to the members whose names appear in the Register of Members as on 15th October, 2019 i.e. Record Date fixed for this purpose, in the proportion of 2:1 i.e. 2 (Two) fully paid bonus equity shares of Rs. 10/- each for every 1 (One) fully paid equity share of Rs. 10/- each.

Consequent to the aforesaid allotment, the paid up share capital of the Company stands increased to Rs. 10,48,25,250/- divided into 1,04,82,525 fully paid-up equity shares of Rs. 10/- each.

The Board meeting commenced at 10.30 a.m. and concluded at 11.40 a.m.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Shreeji Translogistics Limited


Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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