



10th December, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 10th December, 2021

The Board of Directors, at its meeting held today i.e. on Friday, 10th December, 2021, has inter-alia transacted the following items of business:

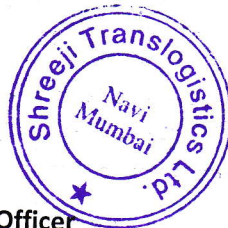
1. The Equity Shares of the Company have been listed and traded on the SME Platform of BSE Limited for more than four years and the Paid-up Share Capital of the Company is more than Rupees Ten Crores. Hence, the Company is eligible to migrate to the Main Board of the Stock Exchange, as per the procedures laid down under Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and the Migration Policy of BSE Limited. A Special Resolution of the members of the Company, in respect of Migration to the Main Board of BSE Limited, was passed through Postal Ballot on 1st July, 2021. The proposed listing on the Main Board of BSE Limited will enhance the visibility and prestige of the Company, increase the liquidity of the Equity Shares and expand the retail shareholder base.

Further, the Board has also witnessed a strong growth in Company's EBITDA of Rs. 864.52 Lacs, PAT of Rs. 466.96 Lacs and Revenue of Rs. 7631.51 Lacs during the first half year ended September, 2021. Therefore, the Board considered making an application to BSE Limited for Migration of the Company's Listed Equity Shares from SME Platform of BSE Limited to Main Board of BSE Limited.
2. Further, the Board discussed about its plan to expand the Cargo Business and to enter into temperature-controlled logistics (Temperature controlled logistics specializes in the storage, preservation and transportation of cargo that is sensitive to atmospheric conditions and needs to maintain a certain temperature. This is imperative for many pharmaceutical products) i.e., the Company plans to own refrigerated freezer trucks and arrange for the transportation of the customers products from point of sourcing through Reefer Vehicles or ambient distribution vehicles.
3. The Board also discussed about its intention to expand warehousing in western regions of India to gain advantage of increased demand for warehousing facilities by the customers for storage of their cargo/ goods.

Thanking you.

Yours faithfully,
For Shreeji Translogistics Limited

Chanda Kanojiya
Company Secretary & Compliance Officer



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PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890