



21st July, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 540738

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December 2022 issued by Ministry of Corporate Affairs (“MCA Circulars”) read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 15th January 2023 issued by SEBI (“SEBI Circulars”), we are enclosing herewith copies of the newspaper advertisements published today i.e. 21st July, 2023 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) giving Notice to the Members that the 29th Annual General Meeting of the Members of the Company will be held on Monday, 14th August, 2023 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids and/ or bank account details, to register/ update the same with their respective Depository Participant(s) or the Company’s Registrar and Share Transfer Agent (RTA).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



REGIONAL OFFICES :

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