



27th February, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Notice of Board Meeting

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd March, 2020, *inter alia*, to transact the following business :

1. To consider Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited, subject to approval of the shareholders.
2. To consider and approve Postal Ballot Notice along with Postal Ballot Form and other incidental matters thereto.
3. To consider appointment of Scrutinizer to conduct the Postal Ballot process.

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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