

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
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EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAF5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

8th November, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Subject: Publication of Newspaper Advertisement of the Notice of EOGM, remote e-voting, cut-off date and Book Closure

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisement of the Notice of Extra Ordinary General Meeting, remote e-voting, cut-off date and Book Closure published on 8th November, 2024 in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

This is for your kind information and record

Thanking you,

For EAST WEST FREIGHT CARRIERS LTD
(Formerly known as East West Holdings Ltd)




F. Kanojia
Company Secretary &
Compliance Officer

CC:

The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"



BRANCHES : MUMBAI • AHMEDABAD • BANGALORE • CHENNAI • HYDERABAD • KOLKATA • LUDHIANA • MUNDRA • NAGPUR • NEW DELHI • PUNE • TUTICORIN • VADODARA • VISAKHAPATNAM • GOA

