



May 31, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Amendment of Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We have to inform you that the Board of Directors of the Company has amended and adopted the following Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
2. Code of Conduct and Internal Procedures for Regulating, Monitoring and Reporting of Trading by Designated Persons.

The Amended Codes shall be made available on the Company's website at www.shreejitranslogistics.com.

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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CIN No. : U63010MH1994PLC077890