

Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C
Vashi, **Navi Mumbai** - 400 705, India
T : 4074 6666 / 2784 3344 / 2784 4477
F : (022) 2783 0924
E : mumbai@shreejitransport.com

(Formerly Known as **Shreeji Translogistics [P.] Ltd.**)

November 07, 2017

Ref No:

To,
BSE Limited,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540738

Dear Sir,


Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Standalone Financial Results for Half year ended September 30, 2017 and Closure of Trading Window.

We wish to inform you, that a meeting of the Board of Directors of Shreeji Translogistics Limited is scheduled to be held on Tuesday, November 14, 2017 at Corporate Office of the Company at Plot No. 107, Shreeji Krupa Sector 19-C Phase II, Vashi, Navi Mumbai- 400705, inter-alia to discuss and approve among other items, the Unaudited financial results for half year ended September 30, 2017.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from November 08, 2017 to November 16, 2017 (both days inclusive).

Kindly acknowledge and oblige.

FOR SHREEJI TRANSLOGISTICS LIMITED


RAJNIKANT C. SHAH
(Director)



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 2093 • E : chennai@shreejitransport.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitransport.com

PAN No. : AAEC3602B
SAC Code : 996791
CIN No. : U63010MH1994PLC077890