



November 3, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2018.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities by Designated Persons, is closed from Saturday, 3rd November, 2018 to Friday, 16th November, 2018 (both days inclusive).

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
(DIN : 00269109)
Wholtime Director



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PAN No. : AAEC53602B

SAC Code : 996791

CIN No. : U63010MH1994PLC077890