

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
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November 5, 2019

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 Thursday, 14th November, 2019, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2019.

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholetime Director
(DIN : 00269109)



REGIONAL OFFICES :

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