



May 18, 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, 30th May, 2018, *inter alia* to,

1. consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018
2. recommend dividend, if any, for the financial year ended 31st March, 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 Friday, 18th May, 2018 to Friday, 1st June, 2018 (both days inclusive).

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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PAN No. : AAEC3602B

SAC Code : 996791

CIN No. : U63010MH1994PLC077890