



May 15, 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, 30th May, 2019, *inter alia* to,

1. consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019
2. recommend dividend, if any, for the financial year ended 31st March, 2019

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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