



May 30, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a Policy on determination of materiality of events or information and has authorised the following Key Managerial Personnel for determining the materiality of any event or information and for making necessary disclosures to the Stock Exchange.

Sr. No.	Name	Designation	Contact Details
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022- 40746666/ 27843344 / 27844477 Email: info@shreejitransport.com

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



REGIONAL OFFICES :

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