



8<sup>th</sup> August, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 issued by SEBI ("SEBI Circulars"), we are enclosing herewith copies of the newspaper advertisements published today i.e. 8<sup>th</sup> August, 2022 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) giving Notice to the Members that the 28<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 7<sup>th</sup> September, 2022 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids and/ or bank account details, to register/ update the same with their respective Depository Participant(s) or the Company's Registrar and Share Transfer Agent (RTA).

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Shreeji Translogistics Limited**

*DBBadiyani*



**Divyesh Badiyani**

**Company Secretary & Compliance Officer**



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890



**Sd/-  
HAYAT AHMED ASIR AHMED ANSARI  
PARTNER**



