Shreeji Translogistics Ltd.

(Formerly Known as Shreeji Transport Services [P.] Ltd.)

ISO 9001: 2008 CERTIFIED | IBA APPROVED

Shreeji Krupa, Plot No. 107, Sector 19-C Vashi, **Navi Mumbai** - 400 705, India

T: 4074 6666 / 4074 6600

E: mumbai@shreejitransport.com

25th November, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 540738

<u>Sub</u>: <u>Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

With reference to letters dated 5th November, 2021 and 13th November, 2021, this is to inform that the meeting of the Board of Directors of the Company is rescheduled to be held on Wednesday, 1st December, 2021, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2021.

Navi Mumba

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

Company Secretary & Compliance Officer

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PAN No. : AAECS3602B

SAC Code: 996511

CIN No. : L63010MH1994PLC077890

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REGIONAL OFFICES:

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