



July 31, 2020

BSE Limited

Phoenix Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Outcome of Board Meeting held on 31st July, 2020 and submission of Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, 31st July, 2020, *inter alia* considered and :

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2020.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2020 along with Auditors' Report thereon and Declarations stating that the said Auditors' Reports are with unmodified opinion.

2. Decided not to recommend any further dividend and that the Interim Dividend of Rs. 0.50 (Fifty paise) per equity share of Rs. 10/- each paid in September, 2019, be considered as Final Dividend for the financial year ended 31st March, 2020.
3. Approved the appointment of Ms. Chanda Kanojiya (Membership No. A62492) as Company Secretary in terms of Section 203 of the Companies Act, 2013 and Compliance Officer in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 1st August, 2020.

Other details in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure-I.



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 2093 • E : chennai@shreejitransport.com

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

PAN No. : AAEC53602B

SAC Code : 996791

CIN No. : U63010MH1994PLC077890

Shreeji Translogistics Ltd.

(Formerly Known as **Shreeji Transport Services (P) Ltd.**)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C

Vashi, **Navi Mumbai** - 400 705, India

T : 4074 6666 / 2784 3344 / 2784 4477

F : (022) 2783 0924

E : mumbai@shreejitransport.com

The Board meeting commenced at 4:00 p.m. and concluded at 5.15 p.m.

Kindly take the above information on records.

Thanking you,

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



ANNEXURE-I

a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect from 1st August, 2020
c)	Brief Profile (in case of appointment)	Ms. Chanda Kanojiya is an Associate Member of the Institute of Company Secretaries of India, possessing requisite qualification for the position. She has done Bachelor of Commerce from Mumbai University. She possesses skills in the matters of Corporate Laws, Corporate Governance and allied compliances.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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