

Shreeji Translogistics Ltd.

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

ISO 9001 : 2015 CERTIFIED | IBA APPROVED



Wing-D-3011, 3rd Floor, Akshar Business Park,
Plot No. 03, Sector - 25, Vashi,
Navi Mumbai - 400 703, India
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2nd January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Record date for Bonus issue of equity shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier letter dated 21st December, 2023 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 8th February, 2024 as the 'Record Date'** for the purpose of determining eligible shareholders for issue and allotment of fully paid Bonus shares of face value of Rs.2/- (Rupees Two only) in the ratio of 1 (One) Equity Share for every 3 (Three) Equity Shares each fully paid-up, subject to approval of shareholders to be obtained by way of Postal Ballot through remote e-voting process.

Kindly take the above information on records.

Yours faithfully,

For Shreeji Translogistics Limited

HIMANI HARSHIN

Digitally signed by HIMANI
HARSHIN DAVE

DAVE

Himani Dave

Date: 2024.01.02 11:35:48 +05'30'

Company Secretary & Compliance Officer



REGIONAL OFFICES :

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PAN No. : AAEC53602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890