



**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

13<sup>th</sup> November, 2021

**Scrip Code: 540738**

**Sub: Disclosure of reasons for delay in submission of Financial Results for the half year ended 30<sup>th</sup> September, 2021**

**Ref: SEBI Circular No. CIR/CFD/CMD-1114212018 dated 19<sup>th</sup> November, 2018**

Dear Sir/ Madam,

The equity shares issued by our Company are listed on the SME Platform of BSE Limited.

With reference to above-referred SEBI Circular dated 19<sup>th</sup> November, 2018 and the intimation dated 5<sup>th</sup> November, 2021, regarding Board Meeting to be held today i.e. on Saturday, 13<sup>th</sup> November, 2021, we have to state that the Company will not be able to submit the Unaudited Standalone and Consolidated Financial Results for the half year ended 30<sup>th</sup> September, 2020, on or before the due date i.e. 14<sup>th</sup> November, 2021 due to a medical exigency. In view of the same, the meeting of the Board of Directors of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30<sup>th</sup> September, 2021 will be rescheduled.

The Company is making all efforts to submit the Financial Results as soon as possible.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Shreeji Translogistics Limited**

**Chanda Kanojiya**

**Company Secretary**



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**PAN No.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : L63010MH1994PLC077890