



# SHREE VASU LOGISTICS LIMITED



November 5, 2018

To,  
The Manager- Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.

Stock Symbol: SVLL

Sub: Notice of Board Meeting to be held on November 12, 2018

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 12, 2018 at 1:30 P.M., inter-alia to consider, approve and take on record Un-Audited Financial Results of the Company for the half year ended September 30, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company and others covered under the Regulations read with the Code, from November 05, 2018 to November 14, 2018 (both days inclusive).

You are requested to take the same on your records.

Yours Faithfully

For, Shree Vasu Logistics Limited

*Neelam Dahiya*

Neelam Dahiya

Company Secretary and Compliance Officer



Regd. Office :

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CIN : L51109CT2007PLC020232