



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Logistics Park, Opp. Jaika Automobiles
Ring Road No. 1, Raipur-492001, C.G.

Phone: 7000681501, **E-mail:** cs@logisticpark.biz

Website: www.shreevasulogistics.com



Date: January 14th, 2023

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Stock Symbol: SVLL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is further to our letter dated January 9th, 2023, wherein we had intimated to the Stock Exchange, the date of the Board Meeting.

This is to inform you that the Board of Directors at their meeting held today i.e. Friday, January 13th, 2023 at the registered office of the Company has *interalia*, considered and approved:

- To approve payment of remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per Regulation 17(6)(ca) of SEBI (LODR) Regulations, 2015;
- To approve the draft notice for Postal Ballot;
- To finalize E-voting Agency, Cut-off date for E-voting, E-voting period and platform;
- To appoint Scrutinizer to scrutinize the E-voting process for postal ballot
- Proposal for migration from SME EMERGE platform to the Main Board of National Stock Exchange of India Limited;

The Board Meeting was commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the above on your records and oblige us.

Yours Faithfully

For, **Shree Vasu Logistics Limited**

Atul Garg
Managing Director
DIN: 01349747