



SHREE VASU LOGISTICS LIMITED

September 5, 2018

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

SYMBOL- SVLL

Sub: Intimation of 12th Annual General Meeting and Closure of Register of Member and Share Transfer Books.

Dear Sir/Madam,

This is to inform you that 12th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 29, 2018 at 12.00 P.M. at the registered office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur-492001, Chhattisgarh.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
SVLL	Equity	23.09.2018	29.09.2018	-	Annual General Meeting

Pursuant to Regulation 30(2) read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Notice of 12th AGM.

Yours Faithfully

For, Shree Vasu Logistics Limited

Neelam Dahiya
Neelam Dahiya
Company Secretary & Compliance Officer



Encl: Notice of AGM

Regd. Office :

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