



SHREE VASU LOGISTICS LIMITED

18th August, 2018

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

Stock Symbol: SVLL

Sub: Notice of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, the Meeting of the Board of Directors of the Company will be held on Friday, 24th August, 2018 at 02.00 P.M., at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur – 492001 to, inter alia, consider and approve the Audited Annual Financial Statements of the Company for the year ended on 31st March, 2018.

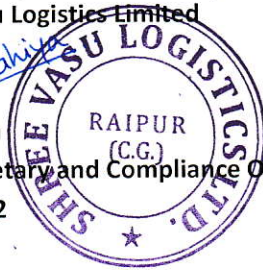
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company and others covered under the Regulations from the close of business hours of 18th August, 2018 and shall open 48 hours after the information becomes generally available.

You are requested to take the same in your records.

Yours Faithfully

For, Shree Vasu Logistics Limited

Neelam Dahiya
Neelam Dahiya
Company Secretary and Compliance Officer
M. No. -A47292



Regd. Office :

Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipura, RAIPUR - 492 013 (C.G.)
Ph.: 0771 - 6614804, 6614848 | E-mail : happy2help@logisticpark.biz | Web : shreevasulogistics.com
CIN : L51109CT2007PLC020232