

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE102/2021-22

04th November, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of newspaper publication for dispatch of Postal Ballot Notice

With reference to the above-mentioned subject, DJ Mediaprint & Logistics Limited ("Company") hereby informs that:

1. The Board of Directors at their meeting dated November 03, 2021 had inter alia approved the Postal Ballot Notice ("Notice") for seeking approval of the members of the Company on resolution set out in the Notice.
2. The Company has sent the Notice to all the shareholders whose names appear in the Register of Member as on October 29, 2021 the cut-off date fixed in this regard.
3. In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013; Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended; and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has offered e-voting facility for transacting all business through CDSL through their portal <https://www.evotingindia.com/> to enable the members to cast their votes electronically. The cut-off date to determine the entitlement of voting rights of members opting for e-voting is October 29, 2021. The voting commences on November 04, 2021 (9.00 a.m.) and ends on December 03, 2021 (5.00 p.m.).

Pursuant to Regulation 47(3) of the Listing Regulations, a listed entity is required to publish the information specified in Regulation 47(1), in the newspaper, simultaneously with the submission of the same to the stock exchange(s).

We accordingly hereby inform you that we have published notice of the dispatch of postal ballot notice in following newspapers:


- a. Free Press (English) dated November 04, 2021
- b. Navshakti (Marathi) dated November 04, 2021

The copy of the above newspaper publication is also enclosed herewith.

The aforesaid documents are also made available on the website of the Company at www.djcorp.in.

Thanking you,
Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer



M.No.: A53405

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CIN: U60232MH2009PLC190567

GST No: 27AADCD1937H1ZQ

Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : accounts@djcorp.in

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703. Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in

