

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

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, GST No: 27AADCD1937H1ZQ



DJMLCS/BSE23/2020-21

25th July, 2020

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

Security Code: 543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Re: Notice of Board Meeting to be held on Saturday, 01st August, 2020

Notice is hereby given pursuant to **Regulation 29** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** that the Meeting of **Board of Directors** of the Company is scheduled on **Saturday, 01st August, 2020 at 4.00 p.m.** through video conferencing/other audio visual means as per the notification issued by Ministry of Corporate Affairs dated **19th March, 2020**, inter alia, to consider and approve the following;

1. Date & time of the **11th Annual General Meeting** of the Company to be held through video conferencing/other audio visual means.
2. Draft **Notice of 11th Annual General Meeting.**
3. Draft **Financial Statements and Directors' Report** for the year ended **31st March, 2020.**
4. Any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company

The notice is also available on the website of the Company at **www.djcorp.in**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

