

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/BSE25/2020-21

01st August, 2020

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

Security Code: 543193 & **ISIN:** INEOB1K01014

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 01st August, 2020

This is to inform you that the Board of Directors of the Company at its meeting held through video conferencing today, i.e. 01st August, 2020:

1. Approved the draft Notice of the 11th Annual General Meeting (AGM) of the Members of the Company.
2. Approved convening of the 11th Annual General Meeting (AGM) of the Members of the Company on Saturday, 05th September, 2020 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
3. Approved closure of Register of Members and Share Transfer Books of the Company from Sunday, 30th August, 2020 to Saturday, 05th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company.
4. Approved the draft Directors' Report for the year for the year ended 31st March, 2020.
5. Recommended the re-appointment of Mr. Devadas Alva (DIN: 06902537) as a Director liable to retire by rotation.
6. Approved the appointment of Practicing Company Secretary Mr. Rahul Gupta (ACS 43021 CP No.20863) as a Scrutinizer for conducting e-voting at the 11th Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at **04.00 p.m.** and concluded at **4.55 pm.**

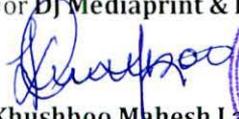
This intimation is also available on the website of the Company at www.djcorp.in.

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 Lalit
Company Secretary & Compliance Officer
M.No.: A53405

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