

Scrip Code - 536264



Date: 26th August, 2020

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001.

Subject: Intimation of the outcome of Board Meeting held on 26th August, 2020.

In accordance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Directors have at their Board Meeting held today i.e. 26th August, 2020, inter alia:

- Considered and Approved the Director's Report and recommended to the members for approval.
- Approved the notice of the 20th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020 at 1 PM through Video Conferencing.
- The Register of members would be closed from 20th September, 2020 to 29th September, 2020 (both days inclusive).
- Considered and approved the re-appointment of M/s V.K. Sehgal & Associates, Chartered Accountants (Firm Registration No. 011519N) as the Statutory Auditors of the Company, subject to approval of the Members, from the conclusion of 20th Annual General Meeting until the conclusion of 22th Annual General Meeting on a remuneration plus reimbursement of out of pocket expenses.
- Considered and approved the appointment of scrutinizer.
- Considered and approved the Appointment of NSDL for the purpose of E-Voting and facilitator for AGM through Video Conferencing.
- Considered and approved the revision of the terms of remuneration of Mr. Harpreet Singh Malhotra (MD) and Mrs. Benu Malhotra (Director & CFO) as per Schedule V of the Companies Act, 2013 and recommended to the shareholders for necessary resolution.
- Considered and approved the closure of Tiger Logistics Pte Limited (Subsidiary).
- Considered and approved other items as per rest of agenda with the permission of chairman.

The Meeting Commenced at 05.00 P.M and Concluded at... 7:30... P.M.

This is for your information and record please acknowledge the receipt if possible.

Yours faithfully,

For Tiger Logistics India Limited

Harpreet Singh Malhotra
Managing Director
DIN-00147977



Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax: +91-11-26229671
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore